

मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.

(ऑयल एण्ड नेचुरल गैस कॉरपोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED) आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.

सीआईएन/CIN: L23209KA1988GOI008959 / वेबसाइट Website: www.mrpl.co.in

April 10, 2023

The Assistant General Manager, Listing Compliance

BSE Limited

Scrip Code: 500109, ISIN: INE103A01014

Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, ISIN: INE103A01014

Debt Security: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>

<u>Regulation, 2018 for the quarter ended March 31, 2023</u>

We forward herewith certificate received from M/s Link Intime India Private Limited, Registrar & Transfer Agents of Mangalore Refinery and Petrochemicals Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

We request you to take the above on records.

Thanking You,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar Company Secretary

Encl: A/a



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC11836B C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbal@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 08.04.2023

Company Secretary
Mangalore Refinery and Petrochemicals Limited
MUDAPADAV
KUTHETHOOR P.O. VIA KATIPALLA
MANGALORE
KARNATAKA 575030

Dear Sir,

Subject: Confirmation Cortificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Asst. Nice President - Client Relations