

## 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 / Website:www.mrpl.co.in

15/04/2022

The Assistant General Manager, Listing Compliance

**BSE Limited** 

Scrip Code: 500109

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

The Compliance & Listing Department National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

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

Dear Sir,

<u>Subject : Compliance certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for</u> the year ended 31<sup>st</sup> March, 2022.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith compliance certificate for the year ended on 31/03/2022 duly signed by the Company Secretary and Compliance Officer of MRPL and Vice President – Corporate Registry, of M/s Link Intime India Private Limited, Registrars & Transfer Agent of MRPL.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar Company Secretary

Encl: A/a

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटिपल्ला, मंगलूरु - 575 030. (भारत) Regd. Office : Kuthethoor P.O. Via Katipalla, MANGALURU-575 030 (India).



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Websitq: www.linkintime.co.in

## **COMPLIANCE CERTIFICATE**

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited having their office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, (SEBI Registration No. INR000004058).

We are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar Company Secretary

Date: 13.04.2022

For Link Intime India Private Limited

Vice President – Corporate Registry