



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)

सीआईएन / CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतुर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmlr@mrpl.co.in

Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax: 0824-2271404 Website : www.mrpl.co.in

आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

01/04/2021

Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code No: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject : Compliance certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year ended on 31st March, 2021.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith compliance certificate for the half year ended on 31/03/2021 duly signed by the Company Secretary and Compliance Officer of MRPL and Assistant Vice President – Client Relation, of M/s Link Intime India Pvt Limited, Registrars & Transfer Agent of MRPL.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For MANGALORE REFINERY & PETROCHEMICALS LIMITED

Dinesh Ranjan Mishra
Company Secretary

Encl : A/a

बेंगलूरु कार्यालय : प्लॉट नं A-1, - के. एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु - 560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O Building, Industrial Estate, Rajajinagar, Bengaluru – 560 010.

दूरभाष: Tel: (का.) (0) 080-22642200, फैक्स Fax: 080-23505501

दिल्ली कार्यालय : कोर - 8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744
Delhi Office : Core - 8, 7th Floor, SCOPE Complex, Lodhi Road, New Delhi – 110003. Tel.: 011-24306400, Fax: 011-24361744

मुंबई कार्यालय : मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुंबई - 400005. दूरभाष: 022-22173000, फैक्स: 22173233

Mumbai Office : Maker Tower, 'E' Wing, 15th Floor. Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233

**Compliance certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015
for the half year ended 31st March, 2021.**

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI Registration No. INR000004058).

For Mangalore Refinery and Petrochemicals
Limited

Dinesh
Ranjan Mishra

Digitally signed by
Dinesh Ranjan Mishra
Date: 2021.04.01
10:45:33 +05'30'

Dinesh Ranjan Mishra
Company Secretary &
Compliance Officer

For Link Intime India Private Limited

ASHOK S
SHETTY

Digitally signed by ASHOK S SHETTY
DN: cn=O, postalCode=211023, st=Maharashtra,
2.5.4.20=d4a801446fdb3760225d6356b7db23886c31efc5
499845c4b2e153e2559,
type=uncommon=2E4347E4D9980B0705237E2C9998B9F7938E70
46E,
serialNumber=C53A03C03F0BCED0B7DB26A6AF4D14EEA6A
CC017455V770E180A79D980A6380A, cn=ASHOK S SHETTY
Date: 2021.04.01 09:22:59 +05'30'

Ashok Shetty
Vice President – Corporate Registry

Dated this 1st April, 2021