

मंगलुर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

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 : कृत्तेतुर पोस्ट, वाया काटीपल्ला मंगलुरु - 575 030 (भारत) दूरभाष 0824-2270400, फैक्सः 0824-2271404, E-mail:mrpImlr@mrpl.co.in Read. 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

05/10/2020

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(2) & 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2020.

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, we enclose herewith compliance certificate for the half year ended on 30/09/2020 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 Mishra Company Secretary

Encl: A/a

बेंगलूरु कार्यालय : प्लाट 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.) (O) 080-22642200, फैक्स Fax : 080 - 23505501

: कोर-8,7वीं मंजिल, स्कोप कांप्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744 दिल्ली कार्यालय : Core-8,7th, Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744 : मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233 Delhi Office

मुंबई कार्यालय

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 30th September, 2020.

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 Mishra Company Secretary& Compliance Officer

Dated this 1st October, 2020

For Link Intime India Private Limited

Suman shetty

Assistant Vice President – Client

Relations