

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2016
May 30, 2016

The Manager,
Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,


Sub: Declaration

In continuation to our letter of even number dated 23rd May, 2016 and as required under the second Proviso to the Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI's Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that the Reports of the Auditors on the Stand Alone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2016 do not contain any modified opinion.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary

REGD. OFFICE : "SPIC House" 88, Mount Road, Guindy, Chennai - 600 032.

AN ISO 9001 & 14001 CERTIFIED COMPANY

CIN : L24294TN1986PLC013087 - visit us at : www.manalipetro.com

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