



**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 कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)  
CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmr@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

13/04/2017

The 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 : Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2017 and Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017.**

Please find enclosed the following :

1. Audit report on Reconciliation of Share Capital for the quarter ended 31<sup>st</sup> March, 2017 issued by Shri Upendra Shukla, Practicing Company Secretary, pursuant to SEBI Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002 and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 as amended vide notification dated 2<sup>nd</sup> September, 2003. **Annexure-1**
2. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017 issued by Shri Upendra Shukla, Practicing Company Secretary, pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. **Annexure-2**

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

दिल्ली कार्यालय : एल.जी.एफ., मर्केंटाइल हाउस 15 के.जी. मार्ग, नई दिल्ली -110 001 दूरभाष: 011-23463100, फैक्स: 23463201

Delhi Office : LGF, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi - 110 001. Tel.: 011-23463100, Fax: 23463201

मुंबई कार्यालय : मेकर्स टॉवर 'ई' विंग 15वां तल, कफ परेड कोलाबा, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233

Mumbai Office : Makers Tower, 'E' Wing, 15th Floor, Cuffeparade, Colaba, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233

**UPENDRA SHUKLA**

B. Com., F. C. S.

Company Secretary

504, Navkar,  
Nandapark Road,  
Vile Parle East, Mumbai - 400 057.  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

To,  
The Board of Directors,  
Mangalore Refinery and Petrochemicals Limited,  
Mudapadav,  
Kuthethur, P.O. Via Katipalla,  
Mangalore - 575 030  
Karnataka

**Sub: Reconciliation of Share Capital Audit Report**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by Mangalore Refinery and Petrochemicals Limited (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, Link Intime India Private Limited, for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 as amended vide notification dated 2<sup>nd</sup> September, 2003 and Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

- 1) For Quarter Ended : 31<sup>st</sup> March, 2017
- 2) ISIN : INE103A01014
- 3) Face Value : Rs.10/-
- 4) Name of the Company : MANGALORE REFINERY & PETROCHEMICALS LTD.
- 5) Registered Office Address : MUDAPADAV, KUTHETHUR POST,  
VIA KATIPALLA  
MANGALORE- 575 030.



..2/-

- 6) Correspondence Address : MUDAPADAV, KUTHETHUR POST  
VIA KATIPALLA  
MANGALORE- 575 030.
- 7) Telephone & Fax Nos. : TEL. +91 824 2270400 FAX: +91 824 2273300
- 8) Email Address : investor@mrpl.co.in
- 9) Names of the Stock Exchanges : a) BSE Ltd.  
where the Company's Securities are listed b) National Stock Exchange of India Ltd.
- 10) Issued Capital : 1,75,25,98,777 Equity Shares of Rs.10/- each
- 11) Listed Shares : **Number of Shares**                      **% of Total Issued Capital**
- |                                       |                |         |
|---------------------------------------|----------------|---------|
| BSE Ltd.                              | 1,75,25,98,777 | 100.00% |
| National Stock Exchange of India Ltd. | 1,75,25,98,777 | 100.00% |
- 12) Held in dematerialised form in CDSL : 92,64,00,141                      52.86%
- 13) Held in dematerialised form in NSDL : 78,67,11,805                      44.89%
- 14) In Physical : 3,94,86,831                      2.25%
- 15) Total No. of Shares (12+13+14): 1,75,25,98,777                      100.00%
- 16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15) : NOT APPLICABLE
- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied For listing	Listed on S/Es (Specify Names)	Whether intimated To CDSL	Whether Intimated to NSDL	In-Prin. Approv. Pending
-- Not Applicable --						





- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard to excess dematerialised shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mr. Dinesh Mishra  
Tel. +91 824 2882614  
Fax: +91 824 2273300  
email: investor@mrpl.co.in
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla  
FCS: 2727, CP: 1654  
504, Navkar, Nanda Patkar Rd;  
Vile Parle (East), Mumbai-57.  
Tel: 2611 8257, Fax: 2200 1652  
email: ucshukla@rediffmail.com
- 24) Appointment of common agency for share registry work : Link Intime India Pvt. Ltd.  
C-101, 1<sup>st</sup> Floor, 247 Park,  
LBS Marg, Vikhroli (West),  
Mumbai - 400083  
Tel: 022 4918 6000  
Fax: 022 4918 6060  
email: mt.helpdesk@linkintime.co.in
- 25) Any other information : NA

Place: Mumbai  
Date: 13<sup>th</sup> April, 2017



*UCS*  
(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

**UPENDRA SHUKLA**

*B. Com., F. C. S.*

*Company Secretary*

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057.  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

The Company Secretary,  
Mangalore Refinery & Petrochemicals Ltd.,  
Mudapadav, Kuthethur Post,  
Via Katipalla,  
Mangalore- 575 030.

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017.**

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Mangalore Refinery & Petrochemicals Limited, maintained by M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that -

A) Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. The Company has also delivered the duplicate and replaced share Certificates within the stipulated period from the date of receipt all the requisite documents. There was no case of Sub-division, Consolidation, renewal or endorsement of calls/allotment monies during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

B) Any other information: Nil



*U.C. Shukla*  
(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

Date: 13/04/2017  
Place: Mumbai