

Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032 Telefax : 044 - 2235 1098 Website : www.manalipetro.com

CIN: L24294TN1986PLC013087

Ref: MPL / Sectl / BSE / E-2 / 2020

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

Dear Sir,

Sub: Revised Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2020 – Reg.

Ref: (1) Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2020 filed with Stock Exchanges on 26th October 2020

(2) Your e-mail dated 6th November 2020

(3) Our reply e-mail dated 7th November 2020

With reference to the above and as explained by us the Certificate submitted by us did not contain any qualification but only a confirmation that no transfer requests received after 31-03-2019 were processed during the half year. However we are submitting an updated certificate providing therein the further information, as advised by you.

We request you to kindly take the above on record

Thanking you,

Yours faithfully, For Manali Petrochemicals Limited

R Kothandaraman Company Secretary Encl.: as above

CC:

The Listing Department,
National Stock Exchange of India Limited
Mumbai – 400 051



Factories:

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068 Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone: 044 - 2594 1025 Fax: 044 - 2594 1199 E-mail: companysecretary@manalipetro.com



R. Sivasekaran, M.A., B.L., FCMA., F.C.S. Practising Company Secretary

16/29, 'Rasmi'
Plot C-236-A,
6th Main Road, Nanganallur,
Chennai - 600 061.
Cell: 99625 12250
sivasekaran_36@yahoo.co.in
FCS 4390 / CP 4677

Date:

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MANALI PETROCHEMICALS LIMITED, (CIN: L24294TN1986PLC013087) maintained by its Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, (RTA), "Subramanian Building", No. 1. Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company during the period from 01.04.2020 to 30.09.2020 for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the above examination, the information and explanations provided by the $\ensuremath{\mathsf{RTA}}$, I hereby certify that

- a. Details of transfer in Physical forms processed during the period were originally lodged prior to **01.04.2019** which had been rejected by the RTA and resubmitted during the half year after rectification of the defects, are as detailed below:
 - Number of cases received during 1st April 2020 to 30th September 2020 pertaining to period prior to said 1 April 2019 –NIL.
 - Number of cases rejected by RTA during 1st April 2020 to 30th September 2020 pertaining to period prior to said 1 April 2019-NIL.
 - Number of cases resubmitted which were rejected by RTA during 1st April 2020 to 30th September 2020 pertaining to period prior to said 1 April 2019- NIL.
 - Number of cases resubmitted which were approved by RTA during 1st April 2020 to 30th September 2020 pertaining to period prior to said 1 April 2019- NIL.
 - b) Pursuant to proviso to Regulation 40 (1) of the above Regulations, no fresh request for transfer in Physical form received on or after **01.04.2019** have been processed other than relating to Change of Name, Transposition of holders and Transmission of shares.



R. Siwasekaran, M.A., B.L., FCMA., F.C.S. Practising Company Secretary

16/29, 'Rasmi' Plot C-236-A, 6th Main Road, Nanganallur, Chennai - 600 061. Cell: 99625 12250 sivasekaran_36@yahoo.co.in FCS 4390 / CP 4677

Date:

c) All the certificates relating to transfer, sub-division, consolidation, renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

The above certificate is further to our previous certificate dated 12th Oct, 2020 bearing UDIN: F004390B000891595 and has been provided as per the advice of the BSE Limited to the Company in this regard.

Place: Chennai

Date: 19th Nov , 2020

Signature...

(R. Sivasekaran)

Practising Company Secretary

(FCS No.4390; C.P.No:4677)

UDIN: F004390B000891595