ISIN: INE741A01011

Script Code: BSE – 506734

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company do hereby certify that M/s. Mysore Petro Chemicals Limited having its registered Office at D-4, Jyothi Complex, 134/1, Infantry Road, Bengaluru – 560 001 has appointed M/s. Bigshare Services Pvt. Ltd. as its Share Transfer Agents (STA) having its place of activities at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri – East, Mumbai – 400059 for effecting transfer of shares, etc. and is a SEBI Registered Category 1 Share Transfer Agent bearing Registration No. INR000001385.

Further M/s. Bigshare Services Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Mysore Petro Chemicals Limited during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Mysore Petro Chemicals Limited.

For Mysore Petro Chemicals Limited

For Bigshare Services Pvt. Ltd.

Sejal Makwana Compliance Officer ACS No. 58363 S Arunraj Authorised Signatory

Mumbai, 13th October, 2020