

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 & NSE / E-2 & E-3 / 2024 $14^{\rm th}$ March 2024

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 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: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 – Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s) - reg

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate(s) on 12.03.2024 as per the details attached.

We request you to take the above on record.

Thanking you

Yours faithfully

For Manali Petrochemicals Limited

R Swaminathan **Company Secretary**

Encl.: as above





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



MANALI PETROCHEMICALS LIMITED Page No. 1

STATEMENT FOR DUPLICATE SHARE CERTIFICATE(S) ISSUED ON 12-Mar-2024

| SLNO | FOLIO NO | NAME & JOINT | NAME | OLD CE | | -NUMBER TO. | NO.OF SHARE DENOMATION | NO.OF SPLITS | CERT. | TLEMENT REF.NO. CERTIFICATES | *MODE | DATE .OI |
|------|----------|---------------|------|--------------|----------|----------------|---------------------------|-----------------|--------|------------------------------|-------|-------------|
| 1 | C0012351 | RAGHUNATHAN I | R | 31608 150 | 34692157 | 3469230 | 6 150 | 1 | 133570 | 133570 1 | DUPC | 12-Mar-202 |
| 2 | C0119496 | BAJRANG LAL (| GARG | 88088 | 87444284 | 87444883 | 3 600 | 1 | 133571 | 133571 1 | DUPC | 12-Mar-202 |
| 3 | C0091056 | ANIL PATEL | | 62887 150 | 81601582 | 8160173 | 1 150 | 1 | 133572 | 133572 1 | DUPC | 12-Mar-2024 |
| | | | | 900 | | | | 1 | | 3 | | |

AUTHORISED SIGNATORIES
CAMEO CORPORATE SERVICES LTD
SHARE TRANSFER AGENTS TO MPR

R.SWAMINATHAN COMPANY SECRETARY