

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 कॉरपोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED) आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY. सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

April 4, 2024

The Assistant General Manager, Listing Compliance BSE Limited

Scrip Code: 500109 Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

Subject : Compliance certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith compliance certificate for the year ended on March 31, 2024 duly signed by the Company Secretary and Compliance Officer of MRPL and Vice President – Corporate Registry, of M/s Link Intime India Private Limited, Registrars & Transfer Agent of MRPL.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G Company Secretary and Compliance Officer

Encl : A/a

COMPLIANCE CERTIFICATE

[Pursuant to regulation7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited having their office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, (SEBI Registration No. INR000004058).

We are submitting the compliance certificate for the Financial Year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G Company Secretary



Dated this 3rd April, 2024.

For Link Intime India Private Limited

Ashek Shetty

Vice President - Corporate Registry