



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED
(SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)

CIN: L23209KA1988GOI008959

Mudapadav, Kuthethoor Post, Via Katipalla, Mangalore - 575030

Tel. : 0824-2270400, Fax:0824-2273300, Email: mrplmlr@mrpl.co.in : Website: www.mrpl.co.in

08/10/2018

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 30th September, 2018 and Compliance Certificate for the half year ended 30th September, 2018.

Please find enclosed the following :

1. Audit report on Reconciliation of Share Capital for the quarter ended 30th September, 2018 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 2nd September, 2003. **Annexure-1**
2. Compliance Certificate for the half year ended 30th Septemebr, 2018 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

Sd/-

Dinesh Mishra
Company Secretary

Encl : A/a



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)
सीआईएन/CIN : L23209KA1988GO1008959 CIN : L23209KA1988GO1008959

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

08/10/2018

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 30th September, 2018 and Compliance Certificate for the half year ended 30th September, 2018.

Please find enclosed the following :

1. Audit report on Reconciliation of Share Capital for the quarter ended 30th Septemebr, 2018 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 2nd September, 2003.

Annexure-1

2. Compliance Certificate for the half year ended 30th Septemebr, 2018 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

बेंगलूर कार्यालय : प्लाट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर - 560 010
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,
दूरभाष : Tel : (का) (0) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : कोर-8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24306400, फैक्स : 011-24361744
Delhi Office : Core-8, 7th Floor SCOPE Complex, Lodhi Road, New Delhi-110003. Tel.: 011-24306400, Fax : 011-24361744
मुंबई कार्यालय : मेकर टॉवर, 'ई' विंग 15वां तल, कफ़ परेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233
Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai - 400 005. Tel. : 022-22173000, Fax : 22173233

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 30th SEPTEMBER, 2018.**

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 01st April, 2018 to 30th September, 2018 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/transmission of Shares received during the period from 01st April, 2018 to 30th September, 2018 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 01st April, 2018 to 30th September, 2018.

B) Any other information: Nil



UCS

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

Date: 08/10/2018
Place: Mumbai