

मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत संस्कार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE. (ऑयल एण्ड नेच्रल गैस कॉरपोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED) सीआईएन/CIN: L23209KA1988GO1008959

पंजीकत कार्यालय : कत्तेत्र पोस्ट, वाया काटीपल्ला मंगलूरु -575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail:mrpImIr@mrpl.co.in : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel.: 0824-2270400 Fax: 0824-2271404 Website: www.mrpl.co.in Regd. Office

आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

20/04/2020

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: Compliance certificate under regulation 7(2) & 7(3) of SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we enclose herewith compliance certificate for the half year ended on 31/03/2020 duly signed by the Company Secretary and Compliance Officer of MRPL and Director, of M/s Link Intime India Pvt Limited, Registrars & Transfer Agent of MRPL.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED

Dinesh Mishra Company Secretary

Encl: A/a

बेंगलरु कार्यालय : प्लाट नं. A-1. - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलुरु -560 010

Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010. दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501

दिल्ली कार्यालय : कोर-8.7वीं मंजिल, स्कोप कांप्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744 : Core-8,7th, Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744 Delhi Office

: मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुबंई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233 मुंबई कार्यालय

Mumbai Office: Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax: 22173233



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

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Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. !NR000004058).

For Mangalore Refinery and Petrochemicals Limited

Company Secretary &

Compliance Officer

Dated this 20th April, 2020

For Link Intime India Private Limited

SANJEEV

Digitally signed by SANJEEV MAVJI NANDU MAVJI NANDU Date: 2020,04.20 12:16:46 +05'30'

Sanjeev Nandu Director