

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2016

11<sup>th</sup> October 2016

The Manager,  
Listing Department,  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

The Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Stock Code: 500268

Stock Code: MANALIPETC

Dear Sir,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 – reg

With reference to the above and pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate from Practising Company Secretary produced by our RTA, Cameo Corporate Services Limited, under Regulation 40 (9) of the said Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited



R Kothandaraman  
Company Secretary

Encl.: as above



**CAMEO CORPORATE SERVICES LIMITED**

CAM/MPR/SECY/2016

06<sup>th</sup> October, 2016

The Company Secretary  
Manali Petrochemicals Limited  
Ponneri High Road,  
Manali,  
Chennai – 600 068

Dear Sir,

Sub: Certificate under Regulation 40 (9) – Reg.  
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We are enclosing the Certificate under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued by Mr. R. Sivasekaran, Practising Company Secretary, for the period from 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016, for your further action.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD

  
K. SREEPRIYA  
COMPANY SECRETARY

Encl: a/a

**R. Sivasekaran**, M.A., B.L., FCMA., F.C.S.  
Practising Company Secretary

16/29, 'Rasmi'  
Plot C-236-A,  
6th Main Road, Nanganallur,  
Chennai - 600 061.  
Cell : 99625 12250  
sivasekaran\_36@yahoo.co.in  
FCS 4390 / CP 4677

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations &  
Disclosure Requirements) Regulations, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2016**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MANALI PETROCHEMICALS LIMITED, (CIN: L24294TN1986PLC013087)** maintained by its Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, (RTA), "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company during the period from **01.04.2016 to 30.09.2016** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examination, the information and explanations provided by the RTA, I hereby certify that all Certificates relating to transfer, sub-division, consolidation, renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

Place : Chennai  
Date: 06<sup>th</sup> October 2016

Signature :.....  
( R. Sivasekaran )  
Practising Company Secretary  
(FCS No.4390;C.P.No:4677)

