

Manali Petrochemicals Limited

Ponneri High Road, Manali, Chennai - 600 068.

Phone: 044 - 25941025 Fax: 044-25941199

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

8th April 2016

The Manager,
Listing Department,
Bombay Stock Exchange 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: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 - reg

As required under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate dated 7th April 2016 duly signed by the Company and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7 (2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 31-03-2016.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully.

For Manali Petrochemicals Limited

KReierza.

R Kothandaraman

Company Secretary

Encl.: as above

ISO 14001 REGISTERED

MGMI, SYS.

BVA C 0124

DNV Certification B.V. The Netherlands

REGD. OFFICE: "SPIC House" 88, Mount Road, Guindy, Chennai - 600 032.

AN ISO 9001 & 14001 CERTIFIED COMPANY

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby confirm that all activities in relation to both physical and electronic share transfer facility in respect of the equity shares of Manali Petrochemicals Limited are maintained by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of Manali Petrochemicals Limited and certify that the requirements under Regulation 7 (2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 31-03-2016.

For Cameo Corporate Services Limited

KReerord

For Manali Petrochemicals Limited

OCHEM

R. Kothandaraman

Compliance Officer

Head – RTA & Company Secretary
Authorized Representative

Place: Chennai Date: 07-04-2016