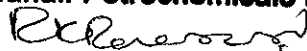


Name of the Company : Manali Petrochemicals Limited			
Quarter ending on : 30-Sep-2014			
Particulars	Clause of Listing agreement	Compliance Status Yes/No	
<b>I Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
<b>II Audit Committee</b>	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
<b>III (I) Subsidiary Companies</b>	49 III	NA	The Company has no Subsidiaries
<b>IV Disclosures</b>	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	The Company has not made any issue of shares
(E) Remuneration of Directors	49 IV E	Yes	-
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-
<b>(V) CEO/CFO Certification</b>	49 V	Yes	-
<b>VI (I) Report on Corporate Governance</b>	49 VI	Yes	Furnished in the Annual Report for 2013-14 and for the year 2014-15 will be complied with in the AR for that year.
<b>VII (I) Compliance</b>	49 VII	Yes	Annual Certificate of Compliance issued by the Auditors furnished in the Annual Report for 2013-14. Will be complied with for 2014-15 in the relevant AR

**For Manali Petrochemicals Limited**


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

Company Secretary

AN ISO 9001 &amp; 14001 CERTIFIED COMPANY

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