



Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032

Telefax : 044 - 2235 1098 Website : www.manalipetro.com

CIN : L24294TN1986PLC013087

Ref: MPL / Sect I / BSE & NSE / E-2 & E-3 / 2019

April 11, 2019

The Manager,
Listing Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.
Stock Code: 500268

Dear Sir:

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31-03-2019

We have uploaded the above in XBRL today vide acknowledgement No. 1104201910121455.

We are enclosing copy of the Report for records

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary

Encl.: As stated



Factories :

Plant - 1: Ponneri High Road, Manali, Chennai - 600 068

Plant - 2: Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: companysecretary@manalipetro.com



AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai - 600026

E-mail: bchandra1@gmail.com
bchandrasec@bchandra1@gmail.com
H/P: 9840276313, 9840375053

To
The Board of Directors
Manali Petrochemicals Limited
SPIC House 88, Mount Road
Guindy, Chennai 600032

Dear Sirs:

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT

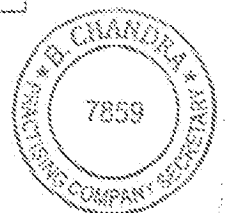
I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by M/s. **MANALI PETROCHEMICALS LIMITED** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, M/s. **Cameo Corporate Services Limited**, for issuing this Certificate, pursuant to Regulations 76 as per Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, as amended.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I report as follows:

CERTIFICATE

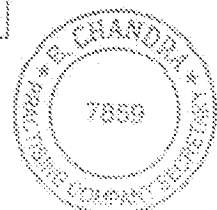
1.	For the quarter ended	: 31.03.2019
2.	ISIN	: INE 201A01024
3.	Face Value	: Rupees 5/-
4.	Name of the Company	: Manali Petrochemicals Limited
5.	Registered office address	: SPIC House 88, Mount Road, Guindy, Chennai-600032
6.	Correspondence Address	: SPIC House, 88, Mount Road, Guindy, Chennai-600032
7.	Telephone & Fax No's	: Telefax No:044-22351098
8.	Email Address	: companysecretary@manalipetro.com

B. Chandra



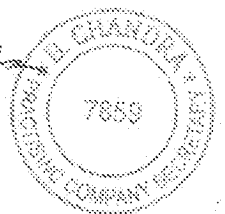
9.	Name of the Stock Exchange(s) where the company's securities are listed	: The BSE Limited and National Stock Exchange of India Limited					
		No. of shares	% of Total Issued Capital				
10.	Issued Capital	: 17,19,99,229	100.00%				
11.	Listed Capital (Exchange-wise)(as per company records)	: 17,19,99,229	100.00%				
12.	Held in Dematerialized form in CDSL	: 3,04,33,626	17.69%				
13.	Held in Dematerialized form in NSDL	: 13,29,39,852	77.29%				
14.	Physical	: 86,25,751	5.02%				
15.	TOTAL (12+13+14)	: 17,19,99,229	100.00%				
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	: NA.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	: N.A.					
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to CDSL	In-prin. appr. pending for SE (Specify Names)
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18.	Register of Members is updated (Yes/No) If not, updated upto which date	: The Register of Members of the company is updated electronically in the system.					

B. Chandia



19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	NIL
Total No. of demat requests		No. of requests	No. of shares
Confirmed after 21 Days		N.A	N.A
Pending for more than 21 days		N.A	N.A
22.	Name, Telephone & Fax No of the Compliance Officer of the company	:	R. Kothandaraman Company Secretary & Compliance Officer Telefax No:044-22351098
23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	B. Chandra Practising Company Secretary AG3 Ragamalika, No.26, Kumaran Colony Main Road, Vadapalani, Chennai-600026 Phone No.9840375053/7358269819
24.	Appointment of Common Agency for the share registry work, if yes (name & address)	:	Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600 002. Phone No.: 044 – 2846 0390 Fax No. : 044 – 2846 0129

B. Chandra



25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Nil
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Place : Chennai

Date : 11.04.2019

Signature

Name of Practising Company Secretary: **B CHANDRA**

C.P. Number

: 7859

