



**MANALI**  
PETROCHEMICALS

## Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032  
Telefax : 044-22351098 Website : [www.manalipetro.com](http://www.manalipetro.com)  
CIN : L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2018  
13<sup>th</sup> April 2018

The Manager,  
Listing Department,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Stock Code: MANALIPETC

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report under Reg. 55A for the quarter ended 31<sup>st</sup> March 2018 - Reg.

As required under Reg. 55A of the SEBI (DP) Regulations 1998, we are enclosing the Report on Reconciliation of Share Capital Audit issued by the Practicing Company Secretary for the Quarter ended 31<sup>st</sup> March 2018. Further we wish to state that, today we have uploaded the same in XBRL format.

We request you to kindly take the above document on record.

Thanking you,

Yours faithfully,  
For Manali Petrochemicals Limited

R Kothandaraman  
Company Secretary

Encl.: as above



Factories :  
Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068  
Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068  
Phone : 044-25941025 Fax : 044-25941199  
E-mail: [cs@manalipetro.com](mailto:cs@manalipetro.com)





**B. CHANDRA**  
PRACTISING COMPANY SECRETARY

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

E-mail: bchandra1@gmail.com  
bchandracocecy@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 55A of the Securities Exchange Board of India (Depositories & Participants) Regulations, 1996, 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**

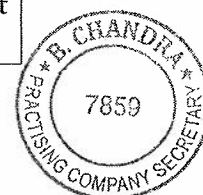
1.	For the quarter ended	: 31.03.2018
2.	ISIN	: INE 201A01024
3.	Face Value	: Rupee 5/-
4.	Name of the Company	: Manali Petrochemicals Limited
5.	Registered office address	: SPIC House 88,,Mount Road,, Guindy,Chennai600032
6.	Correspondence Address	: SPIC House, 88,Mount Road, Guindy,Chennai-600032
7.	Telephone & Fax No's	: Telefax No:044-22351098
8.	Email Address	: companysecretary@manalipetro.com

*B. Chandra*



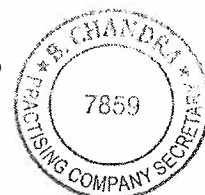
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	The BSE Limited and National Stock Exchange of India Limited	
			No. of shares	% of Total Issued Capital
10.	Issued Capital	:	17,19,99,229	100.00%
11.	Listed Capital (Exchange-wise)(as per company records)	:	17,19,99,229	100.00%
12.	Held in Dematerialized form in CDSL	:	3,02,07,018	17.57%
13.	Held in Dematerialized form in NSDL	:	13,19,89,663	76.75%
14.	Physical	:	97,64,259	5.68%
15.	TOTAL (12+13+14)	:	17,19,60,940**	100.00%
	**During the quarter the company had initiated transfer of 3,67,387 equity shares to IEPF under Section 124 (6) of the Companies Act, 2013, including inter-depository transfer of 53,814 shares from various persons having account in NSDL to IEPF's account with CDSL. Out of these, 38,289 shares were debited by NSDL on 27-03-2018 from the individual accounts of the shareholders but the same were credited by CDSL to IEPF Account on 03-04-2018, resulting in a difference in the total number of shares as on 31-03-2018.			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	During the quarter the company had initiated transfer of 3,67,387 equity shares to IEPF under Section 124 (6) of the Companies Act, 2013, including inter-depository transfer of 53,814 shares from various persons having account in NSDL to IEPF's account with CDSL. Out of these, 38,289 shares were debited by NSDL on 27-03-2018 from the individual accounts of the shareholders but the same were credited by CDSL to IEPF Account on 03-04-2018, resulting in a difference between the total number of issued/listed shares and the aggregate of shares held in physical, NSDL and CDSL as on 31-03-2018, which was temporary and got adjusted on 03-04-2018.	

*B. Chandra*



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.			
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		: The Demat Requests have been confirmed within 15 days from the date of receipt of the requests.			

*B. Chandrasekhar*



Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A	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
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Nil

Place : Chennai

Date : 13/04/2018

Signature :

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

C.P. Number

: 7859

