



# Manali Petrochemicals Limited

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

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

CIN : L24294TN1986PLC013087

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2019  
24<sup>th</sup> December 2019

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: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s) - reg

We wish to inform you that we have received the following intimation(s) about loss of share certificates.

Sl. No	Name of the Shareholder(s)	Folio No.	No. of shares	Certificate No.	Distinctive Numbers	Date of Intimation received by the Company / RTA
1	Bimla Rani Jain Jt. Prahlad Rai Jain	C0105508	150	75714	84285907 - 84286056	23.12.2019
2	Rajendra Prasad Lath and Sons	B0095418	750	26657	33458925 - 33459674	23.12.2019

Copy of the intimation received from the shareholder(s) is/are enclosed. We request you to take the above 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 - 2594 1025 Fax : 044 - 2594 1199

E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)



By Registered Post

December 20, 2019.

M/s. Cameo Corporate Services Ltd.,  
Subramanian Building,  
No. 1 Club House Road,  
Chennai-600002.

Dear Sirs,

Sub: Non-receipt of new share certificate of  
Manali Petrochemicals Ltd. under folio  
number G0105508.

With reference to your letter under reference  
number CAM/MPR/18580/NA/2017 dated 14.06.2017, copy of  
which is enclosed for your ready reference, we have to state  
that we have not received any draft-form for signature  
attestation, as mentioned in the 3rd para of your said  
letter.

We therefore request you to please send us the  
draft-form for attestation of our signatures enabling us  
to get attested the same from our bank and to send the  
same alongwith a cancelled cheque.

Moreover, we have not received your letter under  
reference No.8462 dated 14.04.2017.

Thanking you,

Yours faithfully,

1. Bimla Rani Jain  
(Bimla Rani Jain)
2. Prahlad Rai Jain  
(Prahlad Rai Jain)

Encl: 1 as above.

Both R/o B.J. 70, West,  
Shalimar Bagh, Delhi-110088  
Cell- 9868155813

Date: 19<sup>th</sup> December 2019

To,  
Nirmala V  
Investor Services Cell  
Cameo Corporate Services Ltd  
Subramaniam Building, Vth Floor  
No.1, Club House Road, Chennai – 600 002



Subject : Manali Petrochemicals Ltd  
Folio No : B0095418  
Reference : Your email dated 12/Dec/2019

Dear Sir/Madam,

During travelling few days back I lost my Share Certificates. So please let me know the procedure to get duplicate Share Certificates.

As desired, I am enclosing original counter copy of dividend warrant No 015805 dated 16.10.2015

Also I have not received dividend for the FY 2011-12, FY 2015-16, FY 2016-17, FY 2017-18 and FY 2018-19. Please send the same also.

Thanks & Regards,  
For Rajendra Prasad Lath & Sons

*Rajendra Prasad Lath*  
(Rajendra Prasad Lath)  
Karta

Encl : Counter Copy of Warrant NO 015805 dt 16.10.2015

Green Initiative in Corporate Governance  
The Ministry of Corporate Affairs and the Securities Exchange Board of India  
permitted the companies to send the annual report and the notices and other communication in electronic form. As per Rule 18 of the Companies (Management & Administration) Rules, 2009, the members are permitted to send the notice of the meetings in electronic form.

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