

Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032 Telefax: 044 - 2235 1098 Website: www.manalipetro.com CIN: L24294TN1986PLC013087

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2019 15^{th} October 2019

The Manager,
Listing Department,
BSE 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 15th October 2019 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 30th September 2019.

We request you to kindly take the above on record

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

Reesers,

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



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 30-09-2019.

For Cameo Corporate Services Limited

For Manali Petrochemicals Limited

Comerco

R.D. Ramasamy

Director

R. Kothandaraman

Compliance Officer

Place: Chennai

Date :15th day of October 2019.