

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	:	30.09.2016
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, 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			
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	:	2,13,01,003	12.39%		
13.	Held in Dematerialized form in NSDL	:	13,63,15,898	79.25%		
14.	Physical	:	1,43,82,328	8.36%		
15.	TOTAL (12+13+14)	:	17,19,99,229	100.00%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.			
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).						

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18.	Register of Members is updated (Yes/ <del>No</del> ) 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.		
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		

B. Chandra

A circular stamp with the text "B. CHANDRA" at the top, "7859" in the center, and "PRACTISING COMPANY SECRETARY" around the bottom edge.

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 : 07/10/2016

Signature

: 

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

C.P. Number

: 7859

