

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2020
 19th August 2020

 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: 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	Hadfa Khalid Gulamkader	Z0001434	450	93794	89405963 - 89406412	17.08.2020
2	Simla Binani	C0130615	825	92428	88944197 - 88945021	11.08.2020
3	Ishwar Dayal Varma	A0038512	150	4146	27275857 - 27276006	07.08.2020
4	Hema Goel Jt. Nidhi Goel	C0105918	600	76093	84377557 - 84378156	28.07.2020
5	Richa Parasramka	B0079760	750	22713	32241016 - 32241765	27.07.2020

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

 RAMADAS KOTHANDARAMAN Digitally signed by RAMADAS KOTHANDARAMAN
Date: 2020.08.19 16:23:05 +05'30'

 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

NAN - 1122 2002 09408

APPLICATION FORM / COVERING LETTER

To, CANFO CORPORATE SER. LTD.	Name: HADFA. AMENA. KHALIDBHA
UNIT: MANALI PETRO. LTD.	Address: PANCH HATI CHOK,
	NEAR MULLA WALA,
	UPLETA- 360490
City : CHENNAI	

Ref. No.:-

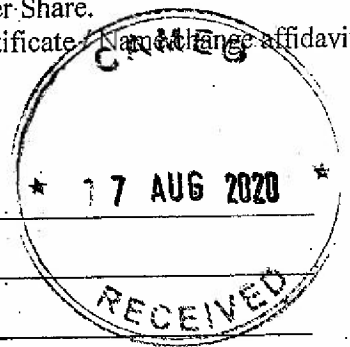
Dear Sir,
Subject :

Date :- 20/3 / 2020

- ✓(01) An application for issue of duplicate / Loss of share certificates.
- ✓(02) Provide format for issue of duplicate shares.
- ✓(03) Provide details of holding share certificate.
- ✓(04) An application for Transmission of shares certificates.
- ✓(05) Provide format for Transmission of shares.
- (06) Provide format for Share Holder Name change.
- (07) Provide format for Change of Signature.
- (08) I am Sending Original Loss of Share Format With FIR Copy attach.
- (09) I am Sending Original Transmission Of Share Format.
- ✓(10) Change of Address.
- (11) Change of signature format & Bank Letter Attach.
- (12) Exchange of Shares certificates & Non Received For Merger & Damager Share.
- (13) Share Holder Name Change Formalities & Gazette Copy / Marriage Certificate / Name change affidavit.
- ✓(14) Provide IEPF Details for Shares / Unclaimed Dividend.
- (15) Revalidation of Dividend Warrant & Change of Bank Details.
- (16) Original / Zerox Shares Certificate Attach.

SK

- 11012



(17) NOT

✓(18) Enclose Please Tick Id Proof

Tick	Particular
✓	Pan Card
✓	Aaddhar Card / PassPort / Driving Licence / Old Address Proff
	Cancel Cheque / Bank Pass Book Zerox
	Gazette Copy / Marriage Certificate / Name Change Of Affidavit
✓	Original / Zerox Death certificate
	Legal Heirs Certificate / Legal Heirs Affidavit
	Attested Copy of Succession Certificate / Probate of the will / Letter of Administration
	English News Paper Advertisement OR Demand Draft Rs.
	Any Other :-

* Please note that share \ debenture certificate detailed below, have been lost \ misplaced, and could Not be traced in spite of our diligent search, I/We therefore request you to send I/We formalities Required to be executed for issue of duplicate certificate.

No.	Holder's Name	Folio No DP ID	Certi. No. Warrant No	Distinctive Nos. Amount	Shares
1	HADFA. KHALID. GULAM- KADER	20001434			

Thanking You,
Yours truly

X 21/08/2020

1st August, 2020

To,
Manali Petrochemicals Ltd
Ponneri High Road
Manali, Chennai – 600 068



Sub: **Issue of Duplicate Share**

Ref: **CAM\MPR\K-15553\2015**

DUP - K - 23327

Dear Sir,

Sorry for the delay from my side.

In reply to your letter referred above I have done the changes asked by you. Please also find attached copy of letter mentioned above. PFA copy of my Aadhar Card for your reference.

The new address is:
Simla Binani
48, Pathuria Ghat Street
Kolkata – 700 006
M: +91 98316 47278

Please do the needful and issue fresh certificate at the earliest.

Thanks & Regards

Simla Binani

(SIMLA BINANI)

Encl: Affidavit for Duplicate Share
Indemnity Bond for Issue of Duplicate Share Certificate
Copy of last correspondence from Cameo Corporate Services Ltd
Copy of PAN Card
Copy of Aadhar Card
Copy of Affidavit for Duplicate Share sent on 2015 (Cancelled)
Copy of Indemnity Bond for Issue of Duplicate Share Certificate on 2015 (Cancelled)
Copy of Signature Verification Letter

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100



सत्यमेव जयते

ONE
HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

AD 527096

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

To
Manali Petrochemicals Ltd
Ponnari High Road
Manali, Chennai – 600 068

I, Simla Binani w/o Late Bal Krishna Binani aged 55 yrs and residing at 48, Pathuria Ghat Street, Kolkata – 700 006 holding inter alia 825 Equity Shares of Face Value Rs. 5/- each in the name of Simla Binani as follows:

Share Certificate No.	No. of Equity Shares	Folio No.	Distinctive Nos.
9242	825	C130615	88944197 – 88945021

The share certificate in respect of the said shares reported to have been despatched by the company after allotment or transferred in my favour have not been received by me and is not forthcoming.

I therefore request you to issue a duplicate of the said share certificate(s)

Simla Binani
(SIMLA BINANI)

CHITTARANJAN GHOSH
Advocate cum Notary
E WB 235/2005
REGN NO.- 13801
High Court Calcutta

Solemnly Affirmed and Declared
before me on Identification
CHITTARANJAN GHOSH
Regn. No- 13801/21.12.18

Chittaranjan Ghosh
Notary

13 AUG 2008

13 AUG 2008

RN0034815401N

04.08.2020

From:

Sangeeta Varma

Plot No. 1169, Road No. 56,

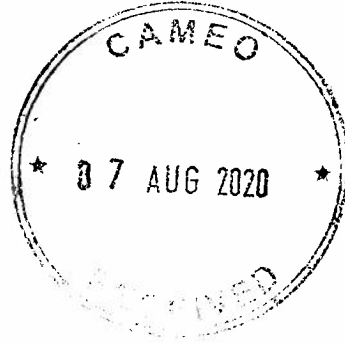
Jubilee Hills, Hyderabad – 500033

Cameo Corporate Services Ltd.

Subramaniam Building,

1, Club House Road,

Chennai - 600023



Dear Priya,

Here are the documents for transmission

1. Application for transmission - 2 pages.
2. Affidavit for transmission - 2 pages
3. Affidavit for change in signature - 1 page
4. Indemnity Bond - 3 pages
5. Death Certificate - 1 page
6. family Member Certificate - 1 page
7. Letter of no objection - 1 page
8. PAN copy - 1 page (given the present condition, I cannot send the original)
9. Online FIR - 2 pages - as approved by you
10. Gas bill - 1 page

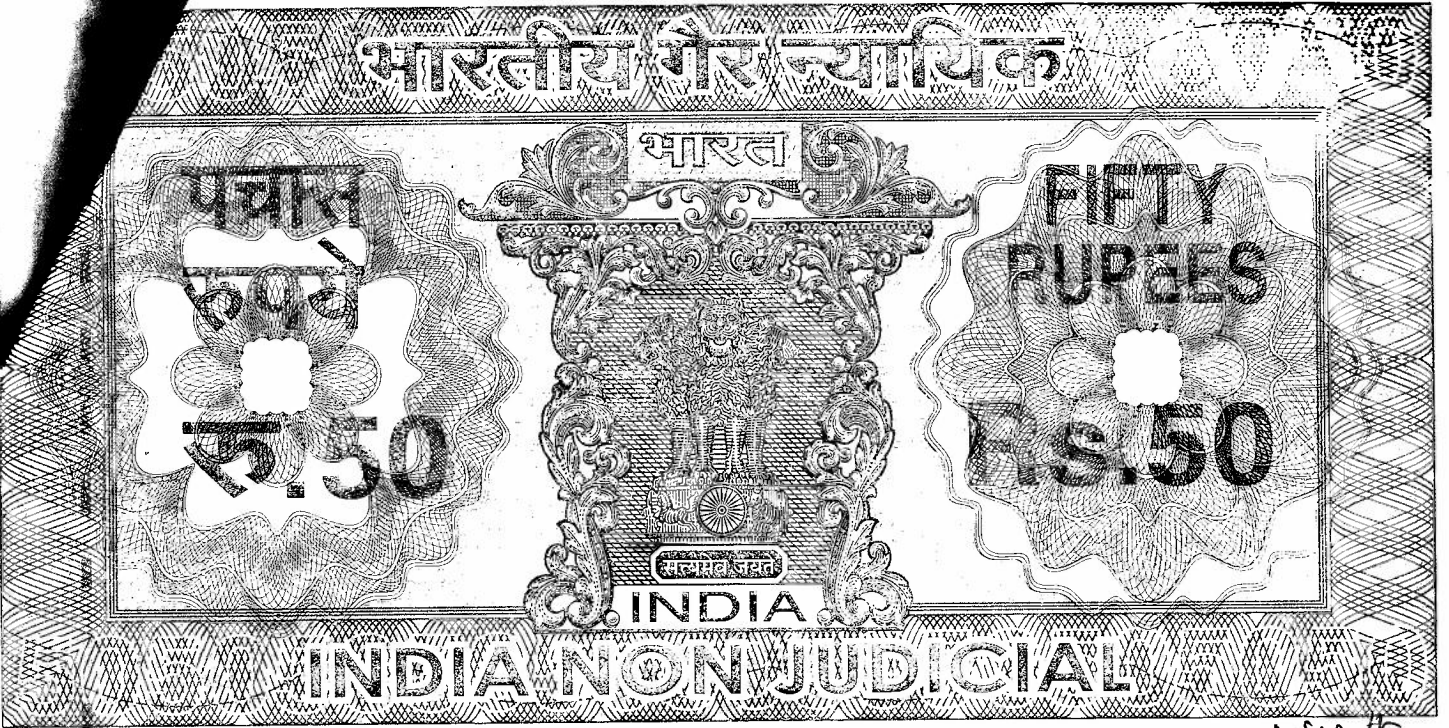
Dup
K - 23326

I look forward to the needful being done ASAP.

Thank you and regards,

Sangeeta Varma

Sangeeta Varma



తెలంగాణ తెలంగాణ TELANGANA

No. 6780 Date 27-05-2019
Sold to Sangeeta Varma
D/o Dr. Ishwar Dayal Varma R10 H9
For Whom self

Tyer HS
H 196800
TIYYAGURA YOGITHA
LICENSED STAMP VENDOR
Lic. No. 16-04-21/2018-2020
H.No. 8-3-191/474, 2nd Floor,
Vengalrao Nagar, S.R. Nagar, Hyd-38.
Cell No: 9912998153

To,
Manali Petrochemicals Limited
Registered Office:
"SPIC HOUSE",
No.88, Mount Road, Guindy,
Chennai - 600 032

We, Sanjeev Varma s/o Dr. Ishwar Dayal Varma aged 54 years, and Sangeeta Varma, d/o. Dr. Ishwar Dayal Varma aged 53 years, resident of Plot No. 1169, Road No. 56, Jubilee Hills, Hyderabad - 500 033, do hereby solemnly affirm and sincerely state as follows:

- 150 27275857-27276006 4146
- i. That the 150 equity shares of 10/- each bearing Folio No. A38512, certificate No. 59755 Distinctive Nos. ~~29207704~~ to ~~29207800~~ are standing in the name of Dr. Ishwar Dayal Varma in the books of M/s. Manali Petro Limited and the said shares are the separate and self-acquired property of Dr. Ishwar Dayal Varma.
 - ii. That Dr. Ishwar Dayal Varma passed away intestate on 28.01.2006 leaving behind us as his legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares

Sangeeta Varma

Sangeeta Varma



Sanjeev Varma



K-23316

CAMEO CORPORATE SERVICES LIMITED
ATTESTATION FORMAT FOR SIGNATURE DIFFERENCE

Name of the company:

Folio no(S): C0105918-Reg. A78/2, DDA (SFS) FLATS Address:
SAKET, New Delhi-110017

DpID/ClientID:

Demat Account with:

Phone/Cell No: 9717493418.....

NAME & SIGNATURE OF THE SHARE HOLDER(S)

First holder: HEMA GOEL

Signature: Hema Goel

Second holder: NIDHI GOEL

Signature:

Third holder:

Signature:

Attested by

ATTESTATION BY THE BANK MANAGER

(At the following are Mandatory)

Name & Designation: कृते मंजारा OM S A TOPPO, Manager
FOR PUNJAB NATIONAL BANK

Signature: Om S A Toppo
Manager

Code No 33300/PR 81584
Bank Manager/Officers:

Name of the Bank: PUNJAB NATIONAL BANK

Address of the Branch: A-9, GEETANTALI ENCLAVE, N. DELHI-110017

Telephone no: 011-26691820

Investors A/c Type: Saving/Current/NRE/NRO



Bank Account No & Bank Seal: 154 6000102134207



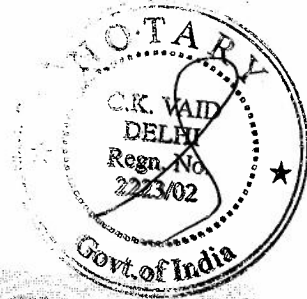
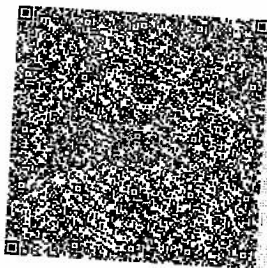
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INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL81226649421126Q
Certificate Issued Date	: 29-Jan-2018 11:49 AM
Account Reference	: IMPACC (SH)/ dlshimp17/ SAKET/ DL-DLH
Unique Doc. Reference	: SUBIN-DLDSLHIMP1765712246232597Q
Purchased by	: HEMA GOEL AND NIDHI GOEL
Description of Document	: Article 15 Indemnity Bond
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: HEMA GOEL AND NIDHI GOEL
Second Party	: Not Applicable
Stamp Duty Paid By	: HEMA GOEL AND NIDHI GOEL
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

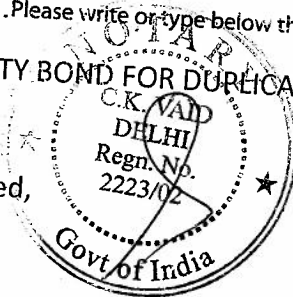


Please write or type below this line.

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

To,

M/s. Manali Petrochemicals Limited,
Chennai - 68



Folio No. C0105918

I, Hema Goel, D/o Dr. Harish Chandra Goel, aged about 45 years jointly with my twin sister Ms. Nidhi Goel, residing at A-78/2, DDA (SFS) Flats, Saket, New Delhi - 17, hold inter alia 600 Equity Shares of the face value of Rs.5/- each in M/s. Manali Petrochemical Ltd., Chennai.

Share Certificate No.(S)

76093

No. of Equity Shares

600

Distinctive Nos.

84377557 - 8438156

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Hema Goel

Nidhi Goel

From

Mob. 9830040988

Smt Richa Kedia
39/40, Hari Prasad Shastri Sarani
New - Alipore Block - H
Kolkata - 700053

TO

13th July 2020

M/s. Cameo Corporate Services Ltd
Unit - Manali Petrochemicals Ltd,
Subramanian Building
1. Club House Road
Chennai - 60002.

Sir,

DUP - K - 23310

Ref: Ret your Lett NO - CAM: MPR:K-23273:2020
Sub: F/NO. B0079760 ISSUE for 750 Shares

I am enclosing herewith following documents
for Issue Duplicate shares:

- 1) D.D. Rs. 2000/-
- 2) Indemnity Bond.
- 3) Copy of Pan & Ashcards.
- 4) Banker authentication signature
- 5) Copy of FIR
- 6) Original cancelled cheque
- 7) Original Dividend warrant
- 8) Drawing licence & marriage certificate



Please accept & send me duplicate shares.
Thanking you.

Yours Faithfully

Richa Kedia
(RICHAKEDIA)

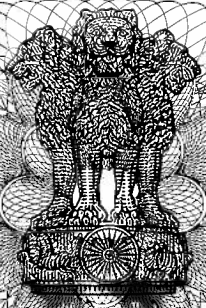
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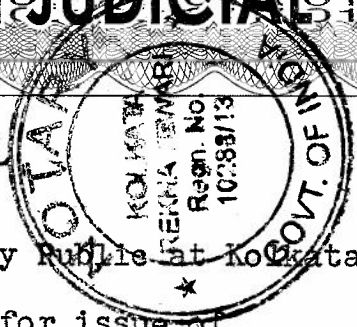
Rs. 100

रु. 100

ONE HUNDRED RUPEES



भारत INDIA
INDIAN NON JUDICIAL



पश्चिम बंगाल WEST BENGAL

AB 892622

Before the Notary Public at Kolkata

Indemnity Bond for issue of Duplicate Share Certificate

To
M/S Manali Petro Chemicals Ltd.,
SPIC House,
88, Mount Road, Guindy,
Chennai-600032.

I, Richa Kedia, wife of Amit Kedia, aged 45 years, residing at 39/40, Hara Prasad Shastri Sarani, New Alipore, Block-H, Flat No.5B, Kolkata-700053 holding inter alia 750 Equity Shares of the face value of Rs.5/- each in the M/S MANALI PETROCHEMICALS LTD as per details below :

Share Certificate No.	No. of Equity Share	Folio No.	Distinctive Nos From To
22713	750	B-0079760	32241016-32241765

REKHA TEWARI
NOTARY
Regn. No.-10283/13
C.M.M's Court
Kolkata - 700 001

26 SEP 2019

...P/2

Richa Kedia