MANALI PETROCHEMICALS

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 / 2020
3rd December 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 certificate(s).

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	Ramsinh Shanabhai Chauhan Jt. Melabhai Mansukhbhai Rajput	A0025402	375	2863	27029808 – 27030182	01.12.2020
2	Shrish Deshpande Jt. Ms Arundhati Deshpande	Z0008907	300	95971	90291000 – 90291299	01.12.2020

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: 2020.12.03 17:00:28 +05'30'

R Kothandaraman
Company Secretary

Encl.: as above

RG982916229IN

BY Regd. Post A.D.

Date : 25-11-2020

To,



Madam, Nirmala V,

Investor services cell,

Cameo Corporate Services Ltd,

Subramanian Building,

V Floor, No. 1, club House Road,

Chennai 600002.

L - 1103

◆Subject : requisition letter for duplicate Shares certificate

◆Ref : Regarding your email: Investor@cameoindia.com

Dated 24th November 2020

◆Unit : Manali Petrochemical Limited

◆Shareholders =

Sole/ First Holder : Ramsinh Shanabhai Chauhan

◆Joint Holder : Melabhai Mansukhbhai Rajput

◆Holdings of shares :

I/we am/are the shares holders of MPL From the public issue vide registered folio number A 25402 dated 31st January 1990, certificate number 38180, distinctive numbers 34820201 to 34820300, numbers of shares 100,

- Also I/we have rights Shares folio number A0025402, certificate number 351190, distinctive number 43363455 to 43363554, number of shares 100,

- Also I/we have rights Shares registered folio number A0025402, certificate number 351191, distinctive number 43363555 to 43363604, number of Shares 50,

Total above old Shares 250.

Respected Sir/Madam,

I/We am/are share holders of MPL as above. Asper reduce face value of Shares 10 to 5 rupees. I/we am/are entitle for 375 shares but yet not original shares received vide new share certy no. 2863. I/we send to you latest dividend warrant for the year 2019-2020, vide sl no.7883, folio no. A0025402, warrant no. 000815, no. of shares 375, net rs.281, dated 12.10.2020. So request you for to issue shares certificate. please do needfull.

Thanking you,

From :

1 R S Chauhan

2 M M Rajput

Kadam Falia, Manjalpur,

Vadodara 390011 Gujarat.

9824797671

Enclosures

- Copies of three Shares both sides as above
- Orginal counterfoil of latest dividend warrant for the year 2019-20.

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA ◑ 2018 ◑ TT 329962

36263 दि. 11/10/18

मु. शु. रक्कम 100/- Aff.

Shirish Shivram Deshpande

Gandawana pune 4

Balasaheb gade

- 5 OCT 2018

प्रथम दुय्यम निबंधक
कोथरूड पुणे क्र.१

आर. एस. कांचनकोटी
परवाना क्र. २२०१०५३
महाडकर चेंबर्स, कोथरुड, पुणे-३८
फो.न ०२०-२५४०३४५ २५४८/६

NOTARY
VANITA VISHNU SHINDE
PUNE DIST. (MAHARASHTRA)
REGN. No. 11179
Exp. Dt.-7/4/2020
GOVERNMENT OF INDIA

INDEMNITY BOND

~~AFFIDAVIT~~ FOR DUPLICATE CERTIFICATE

To,

Manali Petrochemicals Ltd.,

Folio No. Z-0008907

Shirish Deshpande

I, Shirish Deshpande S/o. Shivram K. Deshpande aged about 59 years Jointly with Mrs. Arundhati S. Deshpande, residing at C-5, Yogiraj Society, 16/7, Erandwane, Pune – 411004, hold inter alia 300 Equity Shares of the face value of Rs. 10/- each in the Manali Petrochemicals Ltd., as per details below:

Share Certificate No.	No. of Equity Shares	Distinctive Nos.
95971	300	90291000 To 90291299

The Share Certificate(s) in respect of the said shares has/have been lost and it is/they are not in my/our possession/forthcoming. The said Share Certificate(s) was/were not accompanied by any blank transfer deed(s) signed by me/us and that I/we have not, nor has any person by my/our order in any manner disposed of, parted with or, pledged the said certificate(s) or assigned my/our interest therein or any part thereof to any person. I/We am/are the sole and absolute owner(s) of the share covered by the said share certificate(s) and shall cause the same to be surrendered to the company, if and when the same is/are found.

Place : Pune
Date : 11/10/2018

(Shirish S. Deshpande)

(Arundhati S. Deshpande)

REGD.NO. 2/25/2018
DATE :

11 OCT 2018
BEFORE ME

VANITA VISHNU SHINDE
NOTARY, GOVT OF INDIA
PUNE DISTRICT (MAHARASHTRA)
Reg.No.11179

(4)

From :

Shirish S Deshpande

C 5 yogiraj society

16/7 Erandawane,Pune 411004

CAMEO
01 DEC 2020
RECEIVED

K-23565

To

CameoCorporate Services Ltd

Chennai 600002

Dear Sir

Ref Your letter CAM/MPR/K-21048/2019 dated 22/05/2019

Subject : Manali Petrochemical Ltd Folio No Z0008907 for 300 Shares

As request by you following are Signatures of Both shareholders attested by nationalized bank.

	Name of Holder	Speciemen signature	Attestation
1	Shirish Shivram Deshpande	Shirish Deshpande	PF 30186 A/c - 20057062359.
2	Arundhati Shirish Deshpande	Deshpande	PF 30186 A/c - 20057062359.

एरंडवणा शाखा, पुणे-4 Erandavana Br., Pune-4. BANK OF MAHARASHTRA 25/11/2020

Thanking you

Yours Faithfully

Shirish Deshpande