



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 Website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

13/07/2021

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Sub : Declaration pursuant to Regulation 33(3)(d) and Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to the e-mail dated 12/07/2021 for submission of Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

Pursuant to Regulation 33(3)(d) and Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 11/06/2021, we had submitted declaration in respect of Auditors' Reports on the Standalone and Consolidated Financial Statements for the year ended March 31, 2021 with unmodified opinion. Copies of the following documents are enclosed for reference :

1. Copy of letter dated 11/06/2021.
2. Copy of the declaration from Director (Finance) and CFO of the Company.
3. Copies of acknowledgement from NSE for submission of the information (2 numbers).

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED

K. B. Shyam Kumar
Company Secretary and Compliance Officer

Encl.: A/a

बेंगलूर कार्यालय : प्लॉट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रियल एस्टेट, राजाजीनगर, बेंगलूर -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.
दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : कोर-8, 7^{वीं} मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744
Delhi Office : Core-8, 7th, Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744
मुंबई कार्यालय : मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233
Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
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11/06/2021

The Assistant General Manager, Listing Compliance
BSE Limited
Scrip Code No: 500109

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Sub : Declaration Pursuant to 2nd Proviso to Regulation 33(3)(d) and Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33(3)(d) and Regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith declaration from Director (Finance) and CFO of the Company that the Auditors' Reports on the Standalone and Consolidated Financial Statements for the year ended March 31, 2021 with unmodified opinion.

This is for your information and records.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED

K. B. Shyam Kumar
Company Secretary and Compliance Officer

Encl.: A/a

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MANGALORE REFINERY AND PETROCHEMICALS LIMITED

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(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
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**DECLARATION IN RESPECT OF AUDIT REPORT WITH UNMODIFIED
OPINION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021**

This is to confirm that M/s. Sankar & Moorthy, Chartered Accounts and M/s Ram Raj & Co., Chartered Accounts, the Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results for the financial year ended March 31, 2021.

The declaration is provided pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED

Pomila Jaspal
Director (Finance) & CFO
(DIN : 08436633)

Place: Mangaluru

Date : 08.06.2021

बैंगलूर कार्यालय : प्लॉट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बैंगलूर -560 010
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National Stock Exchange Of India Limited

Date of

11-Jun-2021

NSE Acknowledgement

Symbol:-	MRPL
Name of the Company: -	Mangalore Refinery and Petrochemicals Limited
Submission Type:-	Announcements
Short Description:-	Declaration for audit reports with unmodified opinion
Date of Submission:-	11-Jun-2021 03:22:42 PM
NEAPS App. No:-	2021/Jun/2889/2896

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

11-Jun-2021

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Mangalore Refinery and Petrochemicals Limited
Submission Type:-	Announcements
Short Description:-	Declaration for audit reports with unmodified opinion
Date of Submission:-	11-Jun-2021 03:32:51 PM
NEAPS App. No:-	2021/Jun/339/339

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.