Manali Petrochemicals Limited
Ponneri High Road, Manali, Chennai - 600 068.
Phone : 044 - 25941025
Fax : 044-25941199

Ref: MPL / Sectl / 04 / 2013
1st April 2013

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Sub: Intimation of change in the Compliance Officer – reg

We wish to inform you that Mr S Vasudevan has been appointed as the Company Secretary of the Company with effect from 1st April 2013 and he will be the Compliance Officer in terms of the listing agreement entered into with the Stock Exchanges.

We request you to kindly take on record the above information.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

Muthukrishnan Ravi
Managing Director