MANALI PETROCHEMICALS

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

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2015
November 30, 2015

The Manager,
Listing Department,
Bombay Stock Exchange 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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Board of Directors of the Company has authorized the Managing Director of the Company as the Key Managerial Person (KMP) for the purpose of determining the materiality of an event or Information and the Company Secretary or in his absence such other KMP as may be authorized by the Managing Director for the purpose of making disclosures under the aforesaid regulation. The contact details are as below:

Manali Petrochemicals Limited
SPIC House, 88, Mount Road
Guindy, Chennai 600 032
Telefax: 044-22351098
E-mail: companysecretary@manalipetro.com, Website: www.manalipetro.com

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited

R Kothandaraman
Company Secretary