



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 कॉरपोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)  
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.  
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

07/07/2025

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|---|--|
| <b>The Assistant General Manager,<br/>Listing Compliance, BSE Limited</b><br>Scrip Code: 500109,<br>ISIN: INE103A01014<br>Scrip Code (Debenture): 959162, 959250,<br>960362, 973692 | <b>The Compliance &amp; Listing Department<br/>National Stock Exchange of India Limited</b><br>Symbol: MRPL, Series: EQ,<br>ISIN: INE103A01014<br>Debt Security: INE103A08019, INE103A08035,<br>INE103A08043, INE103A08050 |
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Dear Sir/Madam,


**Subject:** Audit Report on Reconciliation of Share Capital for the quarter ended June 30, 2025

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Audit Report on Reconciliation of Share Capital for the quarter ended June 30, 2025, issued by M/s Upendra Shukla & Associates, Practicing Company Secretaries, Mumbai.

The above is for information and record please.

Thank you.

Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited

  
Premchandra Rao G  
Company Secretary

Encl.: A/a



# UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Mobile.: 98211 25846  
98927 59135  
E-mail : ucshukla@rediffmail.com  
ucshukla.cs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 30<sup>th</sup> June, 2025
- 2) ISIN : INE103A01014
- 3) Face Value : Rs.10/-
- 4) Name of the Company : MANGALORE REFINERY AND PETROCHEMICALS LIMITED.
- 5) Registered Office Address : KUTHETHUR POST.  
VIA KATIPALLA  
MANGALURU- 575 030.
- 6) Correspondence Address : KUTHETHUR POST  
VIA KATIPALLA  
MANGALURU- 575 030.
- 7) Telephone & Fax Nos. : TEL. +91 824 2270400
- 8) Email Address : [investor@mrpl.co.in](mailto:investor@mrpl.co.in)
- 9) Names of the Stock Exchanges where the Company's Securities are listed : a) BSE Limited.  
b) National Stock Exchange of India Limited.
- 10) Issued Capital : 175,25,98,777 Equity Shares of Rs.10/- each
- 11) Listed Shares : 

|                                       | Number of Shares | % of Total Issued Capital |
|---------------------------------------|------------------|---------------------------|
| BSE Ltd.                              | 175,25,98,777    | 100.00%                   |
| National Stock Exchange of India Ltd. | 175,25,98,777    | 100.00%                   |
- 12) Held in dematerialised form in CDSL : 99,44,24,115 56.74%
- 13) Held in dematerialised form in NSDL : 74,45,98,269 42.49%
- 14) In Physical 1,35,76,393 0.77%
- 15) Total No. of Shares (12+13+14) : 175,25,98,777 100.00%
- 16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15) : NOT APPLICABLE

...2/-

Regd. Office: C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056.

Firm Reg. No.: S2024MH963100 ; Peer Review Certificate No.: 1882/2022

UPENDRA  
CHANDRASH  
ANKAR  
SHUKLA

# UPENDRA SHUKLA & ASSOCIATES

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- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars          | No. of Shares | Applied/Not Applied For listing | Listed on S/Es (Specify Names) | Whether intimated To CDSL | Whether Intimated to NSDL | In-Prin. Approval Pending |
|----------------------|---------------|---------------------------------|--------------------------------|---------------------------|---------------------------|---------------------------|
| -- Not Applicable -- |               |                                 |                                |                           |                           |                           |

- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard to excess dematerialised shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) Mention the total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mr. Premachandra Rao G.  
Company Secretary (ACS:23591)  
Tel. +91 824 2883275  
Email: [investor@mrpl.co.in](mailto:investor@mrpl.co.in)
- 23) Name, Address, Telephone & Fax No., Regn. No. of: Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla, FCS2727/CP1654  
Upendra Shukla & Associates  
(S2024MH963100)  
504, Navkar, Nanda Patkar Road,  
Vile Parle (East), Mumbai-400 057.  
Mobile: 98211 25846/ 98927 59135  
Email: [ucshukla@rediffmail.com](mailto:ucshukla@rediffmail.com)
- 24) Appointment of common agency for share registry work : MUFG Intime India Pvt. Ltd.  
C-101, 1<sup>st</sup> Floor, 247 Park,  
LBS Marg, Vikhroli (West),  
Mumbai - 400083  
Tel: 022 4918 6000/ Fax: 022 4918 6060  
Email: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)  
SEBI Reg. No.: INR000004058

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UPENDRA  
CHANDRAS  
HANKAR  
SHUKLA

**UPENDRA SHUKLA & ASSOCIATES**

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25) Any other information

: NA

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Mangalore Refinery and Petrochemicals Ltd., its Share Transfer Agents, M/s. MUFG Intime India Pvt. Ltd. and based on such verification as considered necessary, I hereby certify that the above information is correct.

Peer Review Certificate No. 1882/2022

UDIN: F002727G000723139

Place: Mumbai

Date: 07/07/2025

For UPENDRA SHUKLA & ASSOCIATES

UPENDRA  
CHANDRASH  
ANKAR  
SHUKLA

Digitaly signed by UPENDRA  
CHANDRASH SHUKLA  
C=IN, E=UPENDRA@UPENDRA.COM,  
O=UPENDRA SHUKLA & ASSOCIATES,  
CN=UPENDRA SHUKLA  
Date: 2025.07.07 12:12:11 +0530

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654