

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

05/04/2024

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL, ISIN: INE103A01014

Dear Sir,

<u>Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulation, 2018 for the quarter ended March 31, 2024.</u>

We forward herewith Certificate received from M/s Link Intime India Private Limited, Registrar & Transfer Agents of Mangalore Refinery and Petrochemicals Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31, 2024**.

The above may please be taken on record.

Thanking you Yours faithfully, For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G Company Secretary and Compliance Officer

Encl: A/a

LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 04.04.2024

Company Secretary Mangalore Refinery and Petrochemicals Limited MUDAPADAV KUTHETHOOR P.O. VIA KATIPALLA MANGALORE KARNATAKA 575030

Dear Sir,

To,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty Asst. Vice President – Client Relations