



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

July 08, 2024

The Assistant General Manager, Listing Compliance  
BSE Limited  
Scrip Code: 500109  
Scrip Code (Debenture): 959162, 959250, 960362, 973692

The Compliance & Listing Department  
National Stock Exchange of India Limited  
Symbol: MRPL, Series: EQ  
Debt Security Code: INE103A08019, INE103A08035, INE103A08043, INE103A08050


Dear Sir/Madam,

**Subject: Audit Report on Reconciliation of Share Capital for the quarter ended June 30, 2024**

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, 2024 issued by Shri Upendra C. Shukla, Practicing Company Secretary, Mumbai.

The above is for information and record please.

Thanking you,  
Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited

  
Premchandra Rao G  
Company Secretary

Encl.: A/a

# UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 30<sup>th</sup> June, 2024
- 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 FAX: +91 824 2273300
- 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 : 97,23,06,165                      55.48%
- 13) Held in dematerialised form in NSDL : 76,19,57,596                      43.47%
- 14) In Physical                      1,83,35,016                      1.05%
- 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/-

: 2 :

- 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  
Fax: +91 824 2273300  
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  
FCS: 2727, CP: 1654  
504, Navkar, Nanda Patkar Rd,  
Vile Parle (East), Mumbai-400 057.  
Tel: 2611 8257  
Email: [ucshukla@rediffmail.com](mailto:ucshukla@rediffmail.com)
- 24) Appointment of common agency for share registry work : Link 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: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)  
SEBI Reg. No.: INR000004058
- 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 Limited., its Share Transfer Agents, M/s. Link Intime India Private Limited and based on such verification as considered necessary, I hereby certify that the above information is correct.

Peer Review Certificate No. 1882/2022  
UDIN: F002727F000690691  
Place: Mumbai  
Date: 08/07/2024

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