



**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 कॉर्पोरेशन 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 / Website :www.mrpl.co.in

13/04/2022

The Assistant General Manager, Listing Compliance  
BSE Limited

Scrip Code: 500109

Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department  
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir / Madam,

**Subject : Audit Report on Reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> March, 2022.**

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 31<sup>st</sup> March, 2022 issued by M/s Rathi & Associates, Practicing Company Secretary, Mumbai.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED

K B Shyam Kumar  
Company Secretary

Encl.: A/a

# *Rathi & Associates*

## **COMPANY SECRETARIES**

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,  
The Board of Directors  
**Mangalore Refinery and Petrochemicals Limited**  
Mudapadav, Kuthethur P.O.  
Via Katipalla, Mangalore,  
Karnataka - 575030

### **Sub: Reconciliation of Share Capital Audit Report**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Mangalore Refinery and Petrochemicals Limited** (hereinafter referred to as "the Company") and Registrar and Share Transfer Agents, Link IntimeIndia Private Limited, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1	For quarter ended	31 <sup>st</sup> March, 2022
2.	ISIN	INE103A01014
3.	Face Value	Rs. 10/-
4.	Name of the Company	Mangalore Refinery and Petrochemicals Limited



5.	Registered office Address	Mudapadav, Kuthethur P.O. Via Katipalla, Mangalore, Karnataka - 575030

6.	Correspondence Address	Mudapadav, Kuthethur P.O. Via Katipalla, Mangalore, Karnataka - 575030
7.	Telephone & Fax No.	Tel.: 0824-2270400 Fax.: 0824-2270382
8.	Email Address	<a href="mailto:investor@mrpl.co.in">investor@mrpl.co.in</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited

		Number of Shares
10.	Issued Capital	1,75,25,98,777

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Limited	1,75,25,98,777	100.00
	National Stock Exchange of India Limited	1,75,25,98,777	100.00

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialised form in CDSL	97,19,72,236	55.46
13.	Held in dematerialised form in NSDL	76,09,00,519	43.42
14.	Physical	1,97,26,022	1.12
15.	Total No. of Shares (12+13+14)	1,75,25,98,777	100.00

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	Not applicable
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
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21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
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Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/Rejected after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Badari Kalavala Shyam Kumar</b> Membership No. A12485  Tel.: 0824-2270400 Fax.: 0824-2270382
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23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<b>Mr. Himanshu S. Kamdar</b> Rathi & Associates Company Secretaries A-303, Prathamesh, 3 <sup>rd</sup> Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  Tel.: (022) - 4076 4444 Fax.: (022) - 4076 4466 FCS No. 5171 COP No. 3030
24.	Appointment of Common agency for share registry work.	<b>Link Intime India Private Limited.</b> C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083  Tel.: (022) – 49186270 Fax: (022) – 49186060
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	Not Applicable



**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

**HIMANSHU S. KAMDAR**

**PARTNER**

**FCS NO. 5171**

**COP NO. 3030**

**UDIN: F005171D000096451**

**Place: Mumbai**

**Date: 13<sup>th</sup> April, 2022**