

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 / Website:www.mrpl.co.in

07/04/2022

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,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulation, 2018 for the quarter ended March 31, 2022.

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, 2022.

The above may please be taken on record.

Thanking you Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar Company Secretary

Encl: A/a

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटिपल्ला, मंगलूरु - 575 030. (भारत) Regd. Office : Kuthethoor P.O. Via Katipalla, MANGALURU-575 030 (India).



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg. Vikhroli (West), Murnbai - 400 083

Tel . +91 22 4918 6000 Fax : +91 22 4918 6060

E-mail: mumbai@linkintime.co in Website: www.linkintime.co.in

Date: 05.04,2022

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

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

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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.

Yours faithfully, For Link Intime India Pvt. Ltd

Asst Vice President - Client Relations