



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 / वेबसाइट Website : www.mrpl.co.in

January 09, 2024

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| Listing Compliance BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692 | The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, ISIN: INE103A01014 Debt Security: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050 |
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Dear Sir/Madam,

Subject: Audit Report on Reconciliation of Share Capital for the quarter ended December 31, 2023.

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 December 31, 2023 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

Premachandra Rao G
Company Secretary and Compliance Officer

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 : 31st December, 2023
- 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
- 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 : 96,33,06,931 54.96%
- 13) Held in dematerialised form in NSDL : 77,05,98,255 43.97%
- 14) In Physical 1,86,93,591 1.07%
- 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/-

C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056. Tel. : 2624 3350

UPENDRA
CHANDRASHA
NKAR SHUKLA

- 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
- 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
- 24) Appointment of common agency for share registry work : Link Intime India Pvt. Ltd.
C-101, 1st Floor, 247 Park,
LBS Marg, Vikhroli (West),
Mumbai - 400083
Tel: 022 4918 6000
Fax: 022 4918 6060
Email: rnt.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: F002727E003155206
Place: Mumbai
Date: 09/01/2024

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