



# mysore petro chemicals limited

30<sup>th</sup> October, 2019

**BSE Limited**

Corporate Relationship Department  
1st Floor, P J Tower,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 506734**

Dear Sir,

**Sub: Certificate under Regulation 40(9)**

With reference to the above, we enclose herewith a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, from Practicing Company Secretary in respect of transfer of securities, etc. of the Company for the half year ended 30th September, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Mysore Petro Chemicals Limited

Nilesch Panchal  
Chief Financial Officer

Encl: as above



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.  
Tel: +91 22 6631 0888 / 6631 4830 | Website: hkacs.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mysore Petro Chemicals Limited** ("The Company") as maintained by **M/s Bigshare Services Pvt. Ltd.**, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2019** to **September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **September 30, 2019**:

A), Share certificates relating to transfer of shares, as entered into Memorandum of Transfers, were issued within fifteen (15) days from respective date of lodgment of each deed of transfer, except those rejected on technical grounds and mentioned below. Also, cases in which seller notices had been issued, Share Certificates have been issued within thirty (30) days from respective date of lodgment

i), All 12 cases, where seller notice were not issued, involving 1,554 shares were processed after 15 days but within 30 days; and

ii) Two cases involving 135 shares were processed within significant delays.

B) The Company has received 2 (Two) requests covering 415 Equity Shares for Transmission of shares. Share Certificates relating to the transmission of Shares received by the Company, as entered in the Memorandum of Transmission, were issued within 21 days from respective date of lodgment of each request for transmission, except 1 (one) request involving 15 shares was processed and certificate was issued after 21 days from the date of lodgment of request for transmission;

The Company has received nine (9) cases covering 1760 Equity Shares for name deletion. Share Certificates relating to name deletion received by the Company were issued within 15 days from date of lodgment of each request, except 7 (Seven) request involving 1480 shares were processed and certificates were issued after 15 days from the date of lodgment of each request for name deletion;

The Company has received 2 (Two) requests covering 65 Equity Shares for issue of Duplicate share certificates. Both Share Certificates relating to issue of Duplicate Share Certificate received by the Company were issued after 30 days from date of lodgment of each request; and



C) There were no requests for change of name, split, rematerialization, sub-division, consolidation, removal, exchange or dissolution.

25/5/17

