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Mangalore Refinery and Petrochemicals Limited

(A Unit of Oil and Natural Gas Corporation Limited)

Corporate Identity Number: 501989940565932

Registered Office: Mangalore, Karnataka

Mangalore, 575 001

Phone: 8061231231

Website: www.mapl.co.in

Notes to accounts that are to be read in conjunction with the balance sheet and the notes referred to therein.

Date: 30/06/2019

For MANGALORE REFINERY AND PETROCHEMICALS LIMITED

Bom: - Bank of Maharashtra

Company Secretary

Note: GSL has obtained consent from the Reserve Bank of India to issue shares to shareholders of the Company on an equity basis. The Shares are registered in the name of the shareholder and will be delivered through the Central Depository System in dematerialized form. The shareholders are advised to check the correctness of the dematerialized shares and to contact the Depository Participants for any queries. Any person who holds Shares in the form of physical shares should not tender the same in the General Meeting. The Shareholders are advised to dematerialize their shares as soon as possible.

Date: 24.06.2019

Company Secretary

Note: GSL has transferred all of its equity shares to the Central Depository System (CDSL) as per the dematerialization process. The shareholders are advised to dematerialize their shares as soon as possible.

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