



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)
सीआईएन/CIN : L23209KA1988GO1008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmr@mrpl.co.in
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आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

STATUTORY INFORMATION TO SHAREHOLDERS PURSUANT TO SEBI CIRCULAR/NOTIFICATION

1. SEBI vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20th, 2018 has issued a circular for Strengthening the Guidelines and Raising Industry Standards for RTA, Issuer Companies and Banker to an Issue.

As per the above Circular, the Issuer Companies through their RTAs shall collect the following documents from all security holders holding securities in physical form:

- Copy of PAN Card
- Original cancelled Cheque leaf/attested bank passbook showing name of account holder.

In case of residents of Sikkim, the requirement of PAN Card be substituted with a valid Identity proof issued by Government.

Therefore, all security holders holding securities in physical form are requested to provide the above details to the Issuer Company at the earliest and further update their Email ID with the RTA Agent, M/S. Link Intime India Pvt. Ltd., Mumbai.

2. SEBI vide its Gazette Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 8th, 2018 has mandated that, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.

Dematerialization (or Demat) signifies the conversion of a share certificate from its present physical form to electronic form for the same number of holdings. It offers scope for paperless trading and no stamp duty is payable for transfer of shares in dematerialized form.

Therefore, all shareholders holding shares in physical form are requested to convert it to dematerialized form, and for this purpose a shareholder has to open a Demat Account, with a Depository Participant (DP) and surrender the shares to Depository Participant for dematerialization of the shares.

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