

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS				
Name of Reporting Company	Mauritius Oil Refineries Ltd			
Company Number	1521			
Date	17-10-16			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Quay Road			
	PORT LOUIS			

MEMBERS OF BOARD OF DIRECTORS				
Surname	Name	Telephone No.	Address	Country
DOGER DE SPEVILLE	G. Alain	2129317	Chancery House PORT LOUIS	
ESPITALIER NOEL	André	2069800	Quay Road PORT LOUIS	
CLARENC	Paul	2069800	Quay Road PORT LOUIS	
DAWOOD	Akhtar	2123450	PORT LOUIS	
DE MARASSE FNOUIF	Maurice	2081433	Jamalacs Building PORT LOUIS	
RUHEE	Hansraj	2122556	Chaussée PORT LOUIS	
MORIA	Yakub	2122937	Bourbon Street PORT LOUIS	
CLARENC	Jérôme	2069800	Quay Road PORT LOUIS	
SAYED HASSEN	Rehaz	2069800	Quay Road PORT LOUIS	
CURRIMJEE	Ashraf	2081000	POSTE LAFAYETTE	

PRINCIPAL PLACE OF BUSINESS				
Address	Telephone No.	Fax		Email
Quay Road	2069800	2408320		
PORT LOUIS				

SECURITY IN ISSUE				
Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Yes	33,380,256	5.-	
Preference				
Debentures				
Others (please specify)				

INSIDERS OF REPORTING ISSUER				
Surname	Name	Address	Shareholding	Designation

SENIOR OFFICER				
Surname	Name	Address		
ESPITALIER NOEL	André	Quay Road PORT LOUIS		

STAKEHOLDERS				
	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
NAME	SPEVILLE	Me. Yves Hein	MCB	
	SECRETARIAL SERVICES LTD		BARCLAYS	
ADDRESS	Chancery House PORT LOUIS	Cathedral Square PORT LOUIS	SBM	
PHONE	2129317		AFRASJA	
			HABIB BANK	

FAX	2123806			
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Additional Documents submitted	Ycs/No
Certified true copy of certificate of incorporation	
Certified true copies of last financial statements	
Copy of auditors' report	
Fees	