For the kind attention of holders of shares in physical form Common and simplified norms for Investor Service Requests

SEBI vide Circular SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated 3rd November 2021, read with Circular dated 14th December 2021 has prescribed common and simplified norms for processing investor's service requests relating to update of PAN, KYC details, Nomination, etc. Forms for such requests have also been prescribed. These apply to shares held in Physical Form and so such holders are requested to take note of the following:

- 1. Service Requests relating the aforesaid matters shall be made only in Form ISR1
- 2. It shall be mandatory to provide PAN of all the holders, contact details, viz., complete postal address with pin code, mobile number and e-mail address and Bank account details viz., bank name & branch, account number and IFSC Code. These would be validated by the RTA through the mobile and e-mail address furnished.
- 3. Change in specimen signature shall be in Form ISR-2 duly attested as specified in the Form.
- 4. All eligible physical holders shall furnish Nomination in Form SH-13 or Declaration to Optout in Form ISR-3
- 5. In case of changes to or cancellation of Nomination made earlier it shall be in Form SH-14.
- 6. Where nomination is cancelled but no fresh nomination is made, Declaration to Optout in Form ISR-3 shall be provided.
- 7. If the above information are not furnished, folios containing incomplete details as on 01-10-2023 would be frozen.
- 8. No service requests would be processed in respect of such frozen folios unless and until the specified information have been furnished. Also, payment of dividend would be only through electronic mode for which intimation would be furnished.
- 9. Frozen folios would be reverted to normal status by RTA only upon the prescribed information have been furnished or the entire shares under the folio dematerialized.
- 10. If such folios continue to remain frozen as on 31st December 2025, the same would be referred to concerned authorities under the provisions of Benami Transactions (Prohibition) Act, 1988/Prevention of Money Laundering Act, 2002.
- 11. In case PAN has not been linked to Aadhaar as on 30-06-2023 or extended date if any, specified by the Income Tax Authorities, the related folios shall also be frozen.
- 12. The above changes are effective from 1st January 2022.
- 13. The relevant Forms are appended which may be downloaded and used for the connected purposes.
- 14. For any clarification, please get in touch with our RTA:

Cameo Corporate Services, UNIT – TPN, Subramanian Building, 1 Club House Road, Chennai 600 002.

Phone No.: +91 -44 - 2846 0390 - 0394/2846 0718; Fax: +91 44 2846 0129 E-mail: investor@cameoindia.com; Website: www.cameoindia.com

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

						Dat	:e://
Α.	A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)						
☐ PAN					☐ Postal Address		
☐ Bank details			nk details		☐ E-mail address		
		☐ Sig	nature		☐ Mobile number		
		Demat	Account	details			
В.	S	Security Details:				-	
N		e of the Issuer Con	npany		Fo	olio No.:	
			Security	1.			
		er(s) as pe	. *	2.			
		icate(s)		3.			
N	luml	per & Face v	alue of				
S	ecur	ities					
D	istir	nctive numbe	r of	From	To	0	
securities							
C.	ı	/ We are submit	ting docu	ments as pe	r Table below (tick	✓ as releva	ant, refer to the
	i	nstructions):	1				
	√	Document /			Instruction / Rem	nark	
		Information /					
1	DA	Details	\ halda#/a	.1			
1	PAI	N of (all) the (joint PAN	,				
	PAIN Shall be valid only if it is linked to Addition by Iviaich 3.					ir by March 31,	
	Whether it is						
		Valid (linked to	For Exemptions / Clarifications on PAN, please refer to Objection				
	Aadhaar): Memo in page 4					Ter to objection	
□ Yes							
		□ No					
2		Demat Account	Also pro	vide Client N	Master List (CML) of	your Dem	at Account,
		Number	•			-	-
			provided by the Depository Participant.				

	T						
3	Proof of Address of the	address;					
	first holder	 Client Master List (CML) of your Demat Account, provided by the Depository Participant 					
		Valid Passport / Ration Card / Registered Lease or Sale					
		Agreement of Residence / Driving License / Flat Maintenance bill.					
		Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.					
		 Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. 					
		• For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or					
		apostilled or consularised) that gives the registered address should be taken.					
		 The proof of address in the name of the spouse 					
4	Bank details	Provide the copy of the bank statement with details of bank name,					
		branch, account number and IFS Code or copy of cheque leaf. Alternatively, Bank details available in the CML will be updated in					
		the folio.					
5	E-mail address						
		Alternatively, the e-mail address available in the CML will be updated in the folio					
6	Mobile	apatica in the folio					
		Altographical, the graphile group has evaluable in the CNAL will be					
		Alternatively the mobile number available in the CML will be updated in the folio					
7	Specimen	 Provide banker's attestation of the signature of the holder(s) 					
	Signature	as per Form ISR – 2 in SEBI circular					
		SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021) and					
		Original cancelled cheque					
8	Nomination**	Providing Nomination: Please submit the duly filled up					
		Nomination Form (SH-13) or 'Declaration to Opt out of					
		Nomination' as per Form ISR – 3, in SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated					
		SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021					
		Change in Existing Nomination: Please use Form SH-14 in SEBI					
		circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655					
		dated November 03, 2021					
		 Cancellation of Existing Nomination: Please use Form SH-14 and Form ISR – 3 					
	1	una remient e					

^{*} or any date as may be specified by the CBDT

^{**} Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR - 3), has to furnished by the holder(s) separately for each listed company.

Mode of submission of documents to the RTA

Please use any one of the following mode.

- 1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
- 3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
- 4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Authorization: I / W	e authorise you (RTA) to update the above PAN and KYC details in my /
our folio (s)	, in which I / We are the holder(s) (strike off what is not
applicable).	

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓	V	V
Name	<u> </u>	J	J
Full postal address	J		
PIN	✓		

(Page 4 is for information to investors; print out of the same is not needed.)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature – minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	 Banker's attestation of the signature of the holder(s) as per Form ISR – 2 Original cancelled cheque
4	Mismatch in Name	 Furnish any one of the following documents, explaining the difference in names; Unique Identification Number (UID) (Aadhaar) Valid Passport Driving license PAN card with photograph Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions Marriage certificate Divorce decree
5	Present address of the holder is not matching with the address available inthe folio	RTA shall issue intimation to both the old and new addresses. If the letters sent to either the old and or new addresses is / are undelivered or if there is an objection in response to this letter, then provide any one of the following; • any one of the documents in row 3 in Table C, reflecting the old address or • Counterfoil of dividend warrant received from the company or • Bank statement showing the credit of previous dividend received The above procedure will be applicable for request for change in address of the holder also

(Page 4 is for information to investors; print out of the same is not required)

Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. B	Bank Nam	ne and Branch						
2. Ba	ank cont	act details						
1	ostal Ado							
1	Phone number							
E-	-mail add	dress						
2 5								
3. B	ank Acco	unt number						
Λ Λ	ccount o	noning data						
4. A	ccount o	pening date						
Ε Λ.	ccount h	older(s) name(s)			1)			
J. A	iccount n	older(s) flame(s)			1)			
					2)			
					-,			
					3)			
6. La	atest pho	tograph of the ac	count ho	lder(s)	<u>.</u>			
			7			1]
		1st Holder		and TT			3 rd Holder	
		1" Holder		2 nd H	older		3 rd Holder	
					Ţ			
;		older(s) details as	s per Bank	Records	5			
a)) Addre	SS						
h)) Phone	number						
c)		address						
d)	<i>.</i>				<u> </u>			
1)			2)			3)		
					Signatur	e verified	d as recorded with	h the Bank
Seal of the Bank								
			gnature)					
Place:	:		me of the		anager			
		······································	iployee Co					
Date: E-mail address								

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

19(1) of the Comp	-	re Capital ar 2014]	ia Debentu	res) Rules			
То		_						
Name	of the company	: Tamilna	adu Petropro	ducts Limi	ted			
Addre	ess of the compar	າy: ^{Manali Ex}	press Highway, I	Manali, Chenna	ai 600 068			
part do h	I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.							
(1)	(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)							
	Nature of	Folio No.	No. of	Certificate	Distinctive			
	securities		securities	No.	No.			
(2) PARTICULARS OF NOMINEE/S — (a) Name: (b) Date of Birth: (c) Father's/Mother's/Spouse's name: (d) Occupation: (e) Nationality:								
	(f) Address:							

(g) E-mail id:								
(h) Relationship with the secur	(h) Relationship with the security holder:							
(2) IN CACE NOMINEE IS A MINOR								
(3) IN CASE NOMINEE IS A MINOR-								
(a) Date of birth:								
(b) Date of attaining majority								
(c) Name of guardian:								
(d) Address of guardian:								
Name:	Name:							
Address	5:							
Name of the Security	Name of the Security							
Holder (s) Signature Witness with								
		name and address						

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and **Debentures) Rules 2014**]

Name of the company: Tamilnadu Petroproducts Limited
I/We hereby cancel the nomination(s) made by me/us in favor
of(name and address of the nominee) in respect of the below
mentioned securities.
or
I/We hereby nominate the following person in place of
as nominee in respect of the below mentioned
securities in whom shall vest all rights in respect of such securities in
the event of my/our death.
(1) PARTICULARS OF THE SECURITIES (in respect of which nomination
is being cancelled / varied)

Nature of	Folio No.	No. of	Certificate	Distinctive
securities		securities	No.	No.

- (a) PARTICULARS OF THE NEW NOMINEE: (2)
 - i. Name:
 - ii. Date of Birth:
 - iii. Father's/Mother's/Spouse's name:
 - iv. Nationality:
 - v. Address:
 - vi. E-mail id:
 - vii. Relationship with the Security holder:

(b) IN CASE NEW NOMINEE IS A MINOR--

- i. Date of Birth:
- ii. Date of attaining majority
- iii. Name of guardian:
- iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company : Tamilnadu Petroproducts Limited Registered Address of the Company: Manali Express Highway, Manali, Chennai 600 068						
hereunder <u>, do no</u> respect of such se		ate any p	erson(s) our deat	in whom shall ve h.	of which are given est, all the rights in peing opted out)	
Nature of Securities	Folio No.	No. Secur		Certificate No.	Distinctive No.	
aware that in cas to furnish the re Court like Decree any other docume aforesaid securiti	e of my / our deatequisite documents or Succession Celent as may be presess.	th, my / ou s / details rtificate ou cribed by	ur legal h , includi r Letter (neir(s) / representa ng, Will or docun of Administration	e(s) and further are ative(s) are required nents issued by the / Probate of Will or or claiming my / our	
Sole / First Holder	ress of Security hol r Name	iders(s)			Signature(s)	
Second Holder Na	ame					
Third Holder Nam	ne					
Name and Addres	ss of Witness				Signature	