

Tamilnadu Petroproducts Limited

Secy / 189 / 2019-20

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No: C/1 G Block,
Rotunda Building, P J Towers
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

E-mail: secy-legal@tnpetro.com 1st April 2019

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Dalal Street Fort

Mumbai – 400 001 Scrip ID: 500777

Dear Sir,

Sub: Intimation under regulation 39 (3) of SEBI LODR Regulations, 2015 Loss of Certificate(s) - Reg

We wish to inform you that we have received the following information(s) about loss of Share Certificates.

SI No	Name of the Shareholder(s)	Folio No.	No. of Shares	Certificate No(s)	Distinctive Number(s)	Date of Intimation received by the Company / RTA
01	Satyanarayan G Agarwal	224666	100	407066	76239588 to 76239687	
02	Pradeep Kumar Somani	13882	100	246632	53921130 to 53921229	
03	Thresiakutty Antony	343422	100	447532	80279888 to 80279987	
04	Thresiakutty Antony	263270	100	447533	90279988 to 90280087	30.03.2040
05	Simrathmal N Shah	196688	100	513603	73258988 to 73259087	29.03.2019
06	Hima Kohli/Mohindar Kohli	211335	100	393003	74833488 to 74833587	
07	Bhawarlal / Chandra	168241	100	346744	70207788 to 70207887	
08	Shukla Rani & Raghubir Chand	00180475	100	359977	71530988 to 71531087	
09	Pushpa T Tahiliani	00003476	100	7422	19753711 to 19753810	27.03.2019

Copy of the letters received from the Shareholders are attached.

We request you to take the above on record.

Thanking you,

Yours faithfully, For Tamilnadu Petroproducts Limited

K Priya

Company Secretary & Compliance Officer

Encl: as stated







Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India. Tel.: (0091) - 44 - 25945500 to 09 Telefax: 044-25945588

Website: www.tnpetro.com CIN: L23200TN1984PLC010931 TPL GSTIN: 33AAACT1295M1Z6





contel corporate services limited vrt - Tamilmadu Petroproducts Umited subscimpation Building chennel - 600002.



From. Satgananosyan myer Agoradi 206, Edyni Aportmen and Floor The manuar CHS 125 By A B Rock Phr. City Bukery work mumbai - 400018. m No 9768124917

Date: 15/03/2019

Issue of Duplicate Share Certificate Sub.:

Tomil needy petroproducts Ud.

Follo No 00224666 / 100 showes

DUP-K-21223 This has with reference to your letter Ret, No. CAM TPM L-64-30 (LM/2016

As per your requirement please find herewith the following documents for the Duplicate share certificate

original FIR lodged with the local police station for the lost shakes

Indemnity bond on stamp paper of a. look - duly tilled

pitianition stamp paper of Rs 1001 duig Filled, seit attested copy of part card & voter id and of

shareholder is below 100001-

copy of your letter date 15/12.2018.

Details of share certificate for your information:

Sr. No	Company Name	Folio No.	Certificate No.	No. of Share	Distinctive Nos.
W.	Tablined &	00224666	407066	100	7623958-76239683
Total					

Kindly do the needful on your earliest.

Thanking you.

Yours faithfully,

Encl.: As above

ELO 69 64 65 7 17240

Pradeep Kumar Somani No.8, S2, Coral Bay, N Seaward Road, Valmiki Nagar, Thriuvanmiyur, Chennai- 600041.

TAMILNADU PETROPRODUCTS LIMITED Manali Express High Way. Manali, Chennal- 600068. 044-28460390



19/03/2019

Sir.

Sub: TAMILNADU PETROPRODUÇTS LIMITED -reg;

have shares under the under noted Folio's:

Folio	Certificate	No. of
No.	No.	Shares
13882	246632	100

5-21322

Requests:

1. Please update my contact details / address in your records as under:

Praceep Kumar Somani

No.8, S2, Coral Bay,

IV Seaward Road,

Valmiki Nagar, Thriuvanmiyur,

Chennai- 600041.

Mobile: 9841036888

email: pradeep@somani.org

2. Request you to provide us the duplicate shares.

ENCLOSED:

- 1. Self Attested of PAN & Aadhar card.
- Self Attested CLIENT MASTER LIST
 FIR Copy, Indemnity bond, Affidavit duly signed by Notary Public.

Thanking you,

Yours faithfully

Pradedo Kumar Somani



Dear Ma'am/ Sir

and LAM /TPN/DUD-REJ/K-ASU/2019 Ref: CAM/TPN/OUP-REJ/K-453/2019

Sub : Issue of Duplicate share certificate for Tamil Nadur Petroproducts folio no 00343422 and 00263270

I, Threslakutty Antony have misplaced the following certificates

Folio	Certificate no	Distinctive no	Nos
00343422	447532	80279888-9987	100
00263370	447533	90279988-80087	100

i, request you to issue duplicate certificates for the above. The list of the required documents are artached

- Copy of FIR certificate
- Signature attestation by Bank
- indemnity bond executed in Rs 100/- stamp paper
- Affidavit executed in Rs 50/- stamp paper
- Paper advertisement for the loss of the share certificate
- Copy of PAN card duly self attested
- Copy of Aadhar card

Kindly do the needful under advice.

Yours sincerely

Thresiakutty Antony 163-8, GTB enclave, Pocket F MIG Flats, Delhi 110 093

Email: matts4christ@gmail.com Phone: 99588 93808

Mr. Narasimhanji CAMEO CORPORATE SERVICES LIMITED "Subramanian Building", 1, Club House Road, Chennai: 600002. (PH: 044 28460395)

REF: ISSUE OF DUPLICATE SHARE CERTIFICATE FOLIO No. 196688, Certificate No. 513603 Distinctive No. 73258988 - 73259087



Respected Sir,

As par your email dated, I am submitting herewith INDEMNITY BOND On 100 Rs. Stamp Paper along with Notarized AFFIDAVIT On 100 Rs. Stamp Paper along with Notarized Bank Certificate for Signature Verification Bank Pass Book Copy for Address Proof Self Attested Copy Of PAN CARD AND ARDHAR CARD.

Please Issue me Duplicate Share Certificate.

Secondly, I have No Objection to transfer the above share to my nephew Mr. KISHOR B SHAH, who is submitting here with Form No. SH-4 filled with all required details with Share transfer Stamp & Self Attested Pan Card Copy & Aadhar card Copy.

Please send above share directly to Mr. Kishor B Shah to his address mentioned in SH-4 Form after transferring to his name.

Please do Co Operate & do needful in above matter.

Yours Faithfully,

Mr. Simrathmal N Shah. Mobile: 9820237880

Certificate No. IN-DL56270911308655R

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

29 MAR 2019

Folio No. 00211335

We held inter alia 100 Equity Shares of the face value of Rs.10/- each in M/s PECENE Damilnadu Petroproduct Ltd.as per details below:

Share Certificate No.(s) 393003

No. of Equity Shares 100

Distinctive Nos 74833488-74833587

The Share Certificate in respect of the said shares has been lost and it is not in our possession. The said Share Certificate was not accompanied by any blank transfer deed(s) signed by us and that we have not, nor has any person by our order in any manner disposed of, parted with or, pledged the said certificate or assigned our interest therein or any part thereof to any person. We are the sole and absolute owners of the shares covered by the said share certificate and shall cause the same to be surrendered to the Company, if and when the same is

We, therefore request that a duplicate of the said Share Certificate be issued.

In consideration of the Company so doing, we do hereby indemnify the Company and bind ourselves, our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said O Gompany, may sustain, incur or be liable for in consequence of having issued a duplicate dertificate at our above said request.

The Company may realise the said claims, charges, costs, damages, demands, expenses and losses from us personally or our heirs, executors or administrators or our properties as the case may be.

WITNESS WHEREOF, we have signed on this 13th day of March, Two Thousand and Ninteen.

Place: New Delhi

Homakokli Mohindar Kohli.

1 3 MAR 2019

SIGNATURE(S)

Witness No. 1

Name in Block Letters: SHIV KOMAR

Full Address:

RZ-43, DharamPura-I, algol gost, N.D43

Signature:

Witness No. 2

AIRCHAIR - AIRA DE LA PROPESSION DI AIRCHAIR - AIRCHAI

कृष्णिकृष्ठा कि तमिलनाडु TAMILNADU an la

Mi 312150

AFFIDAVIT FOR DUPLICATE CERTIFICATE

I/We <u>Bhawarlal</u>, S/o. <u>S. Hansraj Bothra</u> and <u>Chandra</u> Wife of <u>Bhawarlal</u> residing at <u>33/B</u>, <u>Peddu Naicken Street</u>, <u>Krishna Mansion Flat</u>, <u>Kondithope</u>, <u>Chennai-600079</u> do solemnity and sincerely swear and state as under:

- 1. That 100 Equity Shares of RS 10/- each having distinctive Nos. 70207788 to 70207887 are registered in my/our name(s) in the books of Tamilnadu Petroproducts Limited.
- 2. That share certificate(s) No. 346744 was/were issued to me/us by the company for the said shares.
- 3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession.
- 4. That I/ we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
- That I/we have filed a request to the company, viz <u>Tamilnadu Petroproducts Limited</u> to issue a duplicate certificate(s) for the said shares.

Place: Chennai

Date: 28-11-2018

GS Chandro

VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed

Place: Chennai

Date: 28-11-2018

DEPONENTIS) JOS NO

CAMEO PRO 5207240118 TO, The manager, CAMEO CORPORATE SERVICE SLTD UNIT - JAMILNADU PETROPRODUCTS LTD" SUBRAMANIAM BULLDING NO. 1 CLUB MOUSE 20AD CHEWNAI - 600002 Sub: DUBLICATE SHARES REQURED & Adrew change Request. Sir, I Stukl A RAW1 holding some shares of in company name TAMILNADU with folio no.....(2.5.1.2047-5 Requesting you that due to shifting we missplace/ lost all my shares, So kindly provide the procidure and documantations requirements to get the same. Thanks, SHUKLA RAWI 25 en mi) 2100/ Current Adress - 376 SAINIK VIHAR PITAMPURA SARASUATI VIHAR NORTH WEST DEL41- 110024 mob. - 9811429636 E-mail ED - SONIT STEELS @ GMAIL. COM

CAMEO Notes From HRS. PUSHBA T. TAHILIAME Sterno 1, Kanwar CHS MAR 2019 SANTACRUJENS HUMBOL- 40005 To The senior Executive - RTA CAMBO CORPORATE SERVICES unit. TATTILWADE Retroproducts Ltd. in subaramanian anildisp " MO. I, club Hause Rund! Chennain- 602002 TAMILNADA Shares. (original contifictatour) TPL your Letter on. CAN /FON/MAP/AFJ/ 2168/2016 D/5515 In continuation of you litters of 28/10/18 2 26/11/18 at is informed that I have already sout bank partice PAN etc. on 31/1/19 on forwart Sup by Jon. Further with great refret my-lustrand had expired have been transferred with u 7 an Sugl with DB HOFebrule about acmy un am tradiplist is he set her ais At for infordin This therefore requested to look into the walter & do needful & allet me shows directly into account for my Convenience I unnecessary Englan corresponden Mala, Acopy of death confidentest yours Simusity Bush 7.72 (PusHP.T. Takilian) 2017 ANNUAL REPORT | 163