

Tamilnadu Petroproducts Limited

Secy / 189 / 2019-20

20th February, 2020

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

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

This is to inform you that we have received the following information(s) about loss of Share Certificate(s).

Sl 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
1	Kaushalya Devi Taneja & Dev Dutt Taneja	00107242	100	515324	2683111 - 26831210 27261511 - 27261610	18/02/2020

Copy of the letter(s) received from the shareholder(s) is / 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: a/a





Regd. Office & Factory:

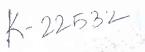
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India. Tel.: (0091) - 44 - 25945500 to 09 Telefax: 044-25945588

Website: www.tnpetro.com CIN: L23200TN1984PLC010931

TPL GSTIN: 33AAACT1295M1Z6







INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

CAMEO

18 FEB 2020





Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-DL71430611857675R

19-Oct-2019 02:08 PM

IMPACC (IV)/ dl709403/ DELHI/ DL-DLH

SUBIN-DLDL70940350505361789666R

ASHWANI KUMAR TANEJA

Article 4 Affidavit

Not Applicable

(Zero)

ASHWANI KUMAR TANEJA

Not Applicable

ASHWANI KUMAR TANEJA

(Fifty only)



NOTARY REGISTER DATED....1.9.0CT..2019

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The authenticity of this Stamp Certificate should be verified at "www.shollestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.

The onus of checking the legitimacy is on the users of the certificate.

In case of any discrepancy please inform the Competent Authority.



I, Ashwani Kumar Taneja S/o./D/o./w/o. Kaushalya Devi Taneja & Dev Dutt Taneja residing at E -189, Ground Floor, New Rajinder Nagar, New Delhi - 110060 do hereby solemnly affirm and sincerely state as follows:

- 1. That the 200 (Two Hundred Only) equity shares of 10/- each bearing Folio No. 00107242 Certificate No.515324 Distinctive Nos. 26831111-26831210 and 26261511-27261610 respectively are standing in the name of Kaushalya Devi Taneja & Dev Dutt Taneja in the books of M/s.Tamilnadu Petroproducts Limited and the said shares are the separate and self-acquired property of Kaushalya Devi Taneja & Dev Dutt Taneja.
- 2. That Kaushalya Devi Taneja & Dev Dutt Taneja died intestate on 06th January, 2012 & 26th October, 2007 leaving behind us as him/her legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares.
- 3. That out of the said 200 shares the share certificates for 200 shares bearing Folio No. 00107242 Certificate Nos. 515324 Distinctive Nos. 26831111-26831210 and 26261511-27261610 respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person.
- 4. I am swearing this Affidavit for the purpose of Issue duplicate share certificates in lieu of the aforementioned lost share certificates of 200 shares.
 - i. Transmitting the aforementioned 200 shares in the name of one of the legal heirs of Kaushalya Devi Taneja & Dev Dutt Taneja viz., Ashwani Kumar Taneja and to pay Ashwani Kumar Taneja the dividends already due if any in respect of the aforementioned 200 shares by Tamil Nadu Petroproducts Limited. without insisting for Succession Certificate, Letter of Administration Probate, Legal Heir ship certificate etc.

VERIFICATION

I hereby solemnly affirm that the statement contained in the above paragraphs are true to the best of our knowledge, information and belief and that no material fact-has been concealed from being disclosed.

Solemnly declared & affirmed
On Identification at
On this day of 2019

Deponents

Ashiri Them Taresi

Place: New Delhi

Date:

ATTESTED SIGNATURE

NOTAR DESLIC DELHI (INDIA)

1 9 OCT 2019