



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)  
20<sup>th</sup> May 2019

Secy / 189 / 2019-20

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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  
1<sup>st</sup> 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) – Rg

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

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
01	Arun Joshi	00325906	100	4166528	77185788 to 77185887	17.05.2019
02	Mohamed Nazir SI	00273366	200	476274 to 476275	83153588 to 83153787	17.05.2019

Copy of the letter(s) received from the shareholder(s) 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



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](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6





**AFFIDAVIT FOR DUPLICATE CERTIFICATE**

Folio No. 325906

I Shri. Arun Keshav Joshi Son of Keshav Joshi resident of House no. 167, Pratapganj Peth, " Shivsai Apartments " , Satara - 415002

do solemnity and sincerely swear and state as under:

1. That 100 Equity shares of RS.10/- each having distinctive nos.77185788 to 77185887 are registered in my name in the books of Mr. Arun Keshav Joshi .
2. That share certificate No. 416528 was issued to me 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 possession.
4. That I have not transferred the said share(s) or any of them in favour of any other person and I have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I have filed a request to the company, viz. Tamil Nadu Petro Products Limited. to issue a duplicate certificate(s) for the said shares.

Place: Satara .  
Date: 02/03/2019

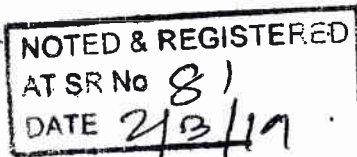
K-21A01

**DEPONENT(S)**

**VERIFICATION**

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

Place: *Satara*  
Date: *2/3/19*



**DEPONENT(S)**



**BEFORE ME**

ADV. ASHIRWAD KULKARNI  
ADVOCATE & NOTARY GOVT OF INDIA  
"Vaibhav" 173/5, Pratapganj Peth, Satara



राज्य MAHARASHTRA

2018

UG 814582

दस्तावेजा प्रकार / अनुच्छेद क्रमांक (Nature of Document/Article No.)	श्रीमहाशयिनी
दस्त नांदणी करणार आहेत का? (Whether it is to be Registered)	
नोंदणी होणार असल्यास कुणाला नोंदणी करावी याचे नाव (If Registrable Name of Party)	
विषयकोटी वर्णन (Description in Brief)	
मुद्रांक रक्कम (Stamp Duty Amount)	500/-
मुद्रांक विकत घेणाऱ्याची सही (Stamp Purchaser's Sign/Date)	महेश्वर केशव गोवंशी ०१/०१/१९
दुसऱ्या पक्षकाराचे नाव (Name of Other Party)	
दुसऱ्या पक्षकाराचे नाव व पत्ता (Name of Other Party & Address)	महेश्वर गोवंशी

TREASURY OFFICE SATARA



26 FEB 2019

STAMP HEAD CLERK

मुद्रांक विक्री नोंद वही अनु. क्रमांक/दिनांक (Serial No./Date)	५०२३८२ 24/1/19
मुद्रांक विकत घेणाऱ्याची सही (Stamp Purchaser's Sign/Date)	<i>(Signature)</i>
मोबदला रक्कम (Consideration of Account)	
परवानाधारक मुद्रांक विक्रेत्याची सही व परवाना क्रमांक तसेच मुद्रांक विक्रीची ठिकाण/पत्ता	नितीम प्रल्हाद यादव परवाना क्र. २३०१०११ मु. डि.-गोविंद फ्लॉझ गाळा नं. २ सातारा पत्ता-मेघदूत कॉलनी देगांव रोड तहसिल एम.आय.डी.सी. सातारा.
ज्या वस्तुवस्तुसाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्या पासून ६ महिन्यांत वापरणे बंधनकारक आहे	

Handwritten marks and signatures at the bottom of the page.

Folio : 00325906  
Name of the Holder : ARUN JOSHI  
Holdings : 100

Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : 21 PRATAPGANJ PETH  
SHREE GORARAM MANDIR  
SATARA  
415002

Frdistno	Todistno	Scertno	Ecrtno Stcode	Holdings
77185788	77185887	416528	416528 01	100
Total :				100



6 तमिलनाडु TAMILNADU

Mohamed NAZIR S.I

24 APR 2019

AW 691282

S. GEETHA MANESWARU  
STAMP VENDOR  
L.NO.213/8787  
6, Veerasani Street,  
Seven Wells Chennai - 600 001

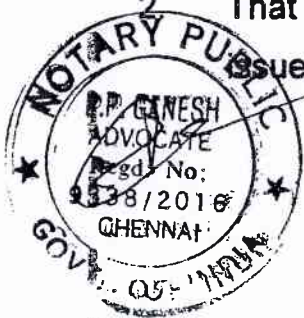
K-21402

AFFIDAVIT FOR DUPLICATE CERTIFICATE

Folio No.00273366

I/ We Mohamed Nazir S.I , Son of Late K.S.Ismail, residing at No.4A, Veeraraghavalu Nagar, 2<sup>nd</sup> Main Road, Vinayagapuram, Chennai – 600 099. do solemnity and sincerely swear and state as under :

1. That 200 Equity shares of Rs.10/- each having distinctive Nos.83153588 to 83153787 are registered in my / our name(s) in the books of Tamilnadu Petro Products Ltd.
2. That share certificate (s) No.476274 – 476275 was / were issued to me / us by the company for the said shares.



*(Handwritten signature)*



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Folio : 00273366  
Name of the Holder : MOHAMED NAZIR S I  
Holdings : 200

Joint Holder Name1 :  
Joint Holder Name2 :  
Joint Holder Name3 :

Address Details : PLOT NO 5 MAJESTIC COLONY  
THANIKACHALAM NAGAR WEST  
KOLATHUR MADRAS  
600110

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Frdistno	Todistno	Scertno	Ecerno Stcode	Holdings
83153588	83153687	476274	476274 01	100
83153688	83153787	476275	476275 01	100

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Total : 200

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