

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, PJ Towers Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip ID / Symbol: TNPETRO

Dear Sir,

Email: secy-legal@tnpetro.com 29th November 2019

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

Mumbai - 400 001 Scrip ID: 500777

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 Certificate(s).

| 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 |
|----------|-------------------------------|----------|-----------------|----------------------|--------------------------|--|
| 1 | Kausalya Janaki R | 00028982 | 100 | 59985 | 25219411 – 25219510 | 27.11.2019 |

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

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





K-22-348



INDIA NON JUDICIAL

Government of Karnataka

: SUBIN-KAKACRSFL0827236195233036R

: NONACC (FI)/ kacrsfl08/ MALLESHWARAM7/ KA-BA

IN-KA50468679259909R

: 12-Jul-2019 10:57 AM

: KAUSALYA JANAKI

: Article 29 Indemnity Bond

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Description.

First Party

Second Party Stamp Duty Paid By

Stamp Duty Amount(Rs.)

Consideration Price (Rs.)

(Zero)

: INDEMNITY

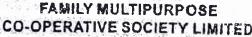
: KAUSALYA JANAKI

: 0

: KAUSALYA JANAKI

(One Hundred only)

सत्यमव जयत







l, Held inter alia 100 Equityshares of the face value of Rs.10 each in Tamil Nadu Petro Products Limited as per details below:

Share Certificate No. No. of Equity Shares

Distinctive Nos.

59985

100

25219411-25219510

Statutory Alert:

- The authenticity of this Stamp Certificate should be verified at www.shcilestamp.com*. Any discrepancy in the details on this 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.





The Share Certificate in respect of the said shares has been lost and it is not in my possession / forthcoming. The said Share certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor has person by my order in any manner disposed of, parted with or, pledged the said certificate or assigned my interest therein or any part thereof to any person. I am the sole and absolute owner 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 found.

I therefore request you to issue a duplicate of the said Share Certificate.

Ramya HEMANTH

In consideration of the Company so doing, I do hereby indemnity the Company and bind myself, my heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for in consequence of having issued duplicate certificate at my above said request.

The company may realize the said claims, charges, costs, damages, demands, expenses and losses from me personally or my heirs, executors or administrators or my properties as the case may be.

IN WITNESS WHEREOF I have signed this 11th day of July, Two thousand and nineteen at Bangalore.

Witness:

Name & Address

Signature

Witess:

Name & Address

Signature

D. Heroanty Kuran

317, 8th o crus

congr Layort, Brusanagisi

Banaswedi

Bangalon Thomas