



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com
30th May 2019

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

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) – 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	Subramaniam V G Mrs Geetha Subramaniam	00158672	100	340865	69619888to 69619987	29.05.2019
02	Ramakant Tewari	00197921	100	378584	73391588to 73391687	29.05.2019
03	Vidya Umamaheswaran	00341191	100	500966	34162711 to 34162810	29.05.2019

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

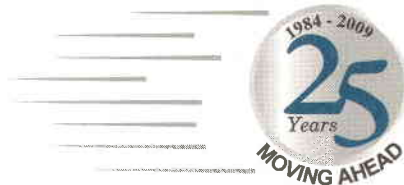
We request you to take the above on record.

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.

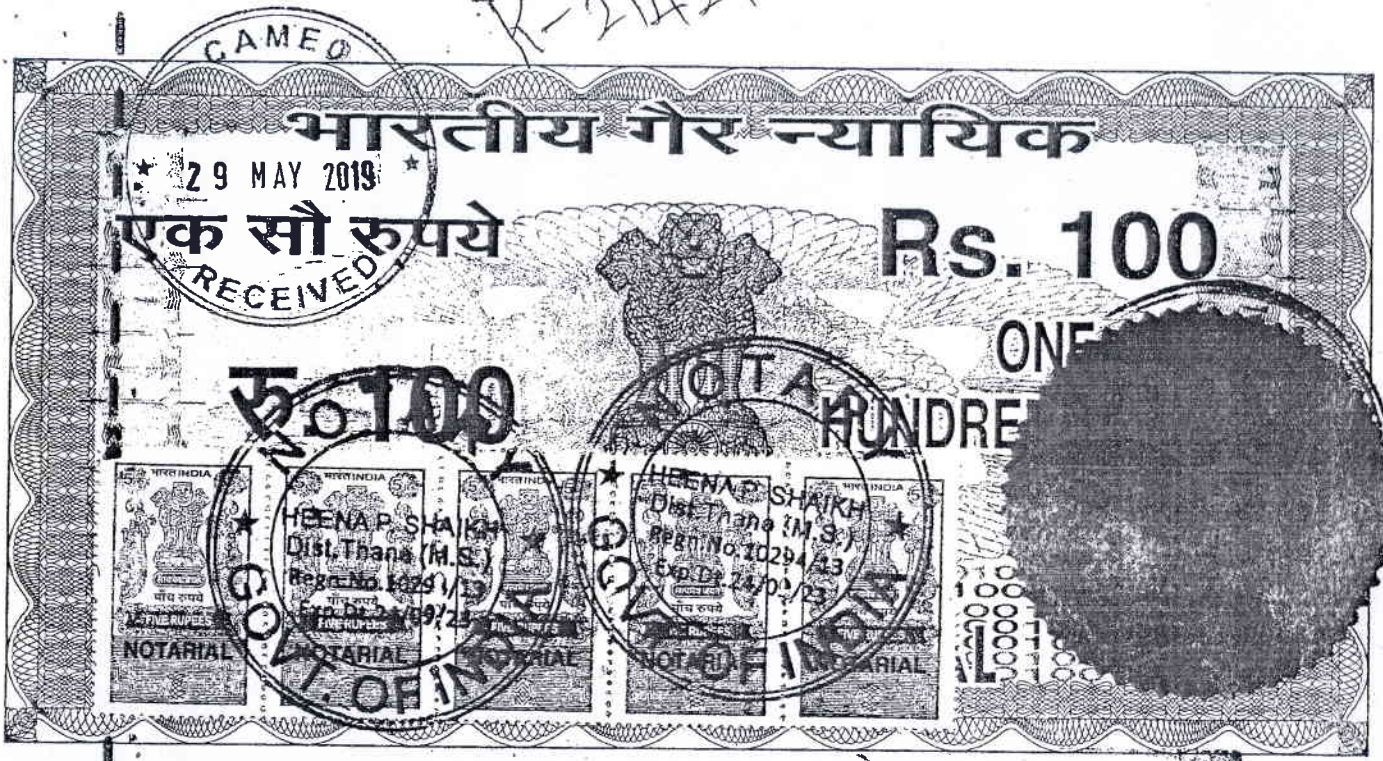
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588

Website : www.tnpetro.com CIN : L23200TN1984PLC010931

TPL GSTIN : 33AACT1295M1Z6

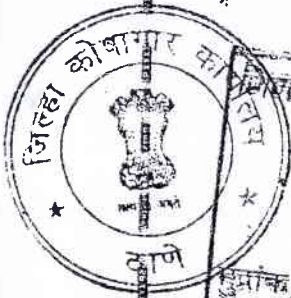


K-21421



महाराष्ट्र MAHARASHTRA

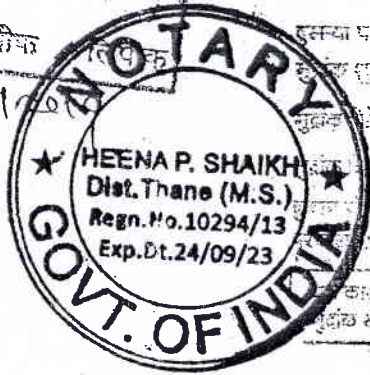
2019 जोडपत्र - २ UX 773860



10 APR 2019
जिल्हा कोषागार का, ठाणे
मुद्रांक

मुद्रांक दिवशी नोंदवही
मुद्रांकमंक २५९२
दस्तावेजाचा प्रकार - APF
दस्तावेज नोंदणी करणारा आहे का ? होय/नाही
मिळकतीचे धोकेक्यात रचणी -
मुद्रांक दिवसात देणाऱ्याचे नांव - Subramaniam Gopa
हस्तो आत्मत्याग करणारे नांव, पत्नी व राहती - Krishnan V. G.
दस्तावेजाचा प्रकार -
दस्तावेजाचा मूल्य -
दस्तावेजाचे धोकेक्यात रचणी -
दस्तावेजाचे धोकेक्यात रचणी -
दस्तावेजाचे धोकेक्यात रचणी -

16 APR 2019



K-21421

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio No. 00158672

We (1) SHRI. SUBRAMANIYAM V.G. S/o. GOPALA KRISHNAN V.G. Age 75 years (2) MRS. GEETHA SUBRAMANIAM W/o SUBRAMANIAM V.G. Age 63 years both Resident at A6/202, Rutu Enclave, Kasarvadavali, Kavesar (Waghbil), Ghodbunder Road, Thane 400 615, held Inter alia 100 equity shares of the face value of

Rs.10 /- each in M/s. TAMILNADU PETROPRODUCTS LTD. as per the details given below :

Certificate No.	No. of Equity Shares	Distinctive No.
340865	100	69619888 - 69619987

The Share Certificate in respect of the said shares have been lost / and they are not in our possession / forthcoming. The said Shares 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 (s) 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 are found.

We therefore, request to issue a duplicate of the said share certificate/s.

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, expenses and losses which the said company, may sustain, incur or be liable for in consequences of having issued duplicate share certificate at our above said request. The Company may realise the said claims, charges, costs, damages, demands, expenses and losses whatsoever from us personally or our heirs, executors and administrators or our properties as the case may be.

IN WITNESS WHEREOF We have signed this 17th day of April, 2019

Place : THANE

Witness No. 1

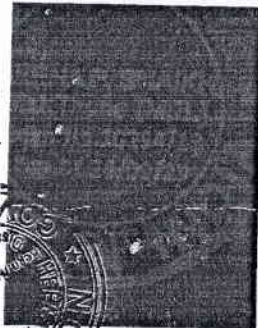
Nixali Ruparel
Name in Block Letter

Full Address

Signature Ruparel

Witness No. 2

Kajal Pandey



Signatures

Shri. Subramaniam V.G.

SHRI. SUBRAMANIYAM V.G.

Geetha Subramaniam

MRS. GEETHA SUBRAMANIAM



11/4/19
5085
17/4/19



Date-21.05.2019

To
Cameo Corporate Services Limited,
Subramanian Building No.1, Club House Road, Chennai. Tamilnadu
Pin-600002

Dear Sir,

Sub- Lost shares-Issue of duplicate Shares certificates of Tamilnadu Petroproducts Limited held by Rama Kant Tewari in Folio No.00197921- 100 Shares-Certificate No. 378584 Distinctive No.73391588-73391687.reg.

Please refer to your Letter CAM/TPN/QUER/2019/00006664 dated 23.03.2019 on the above subject. As desired I am attaching herewith the following documents for perusal and necessary action;-

- 1) Indemnity Bond on Rs.100 non-judicial stamp paper duly notarized and signed each page.
- 2) Affidavit on a non-judicial stamp paper of Rs.50, to the effect of loss of 100 shares, duly notarized and signed each page.
- 3) Copy of attested copy of FIR for loss of shares filed with the jurisdictional police station.
- 4) Copy of Address Proof and ID Proof self- attested. (Copy of self -attested PAN Card already submitted.)
- 5) Specimen signature of shareholder and bank account duly attested by HDFC Bank Manager, sector-31,Noida Branch along with the cancelled cheque leaf with name and A/C of the shareholder printed thereon.

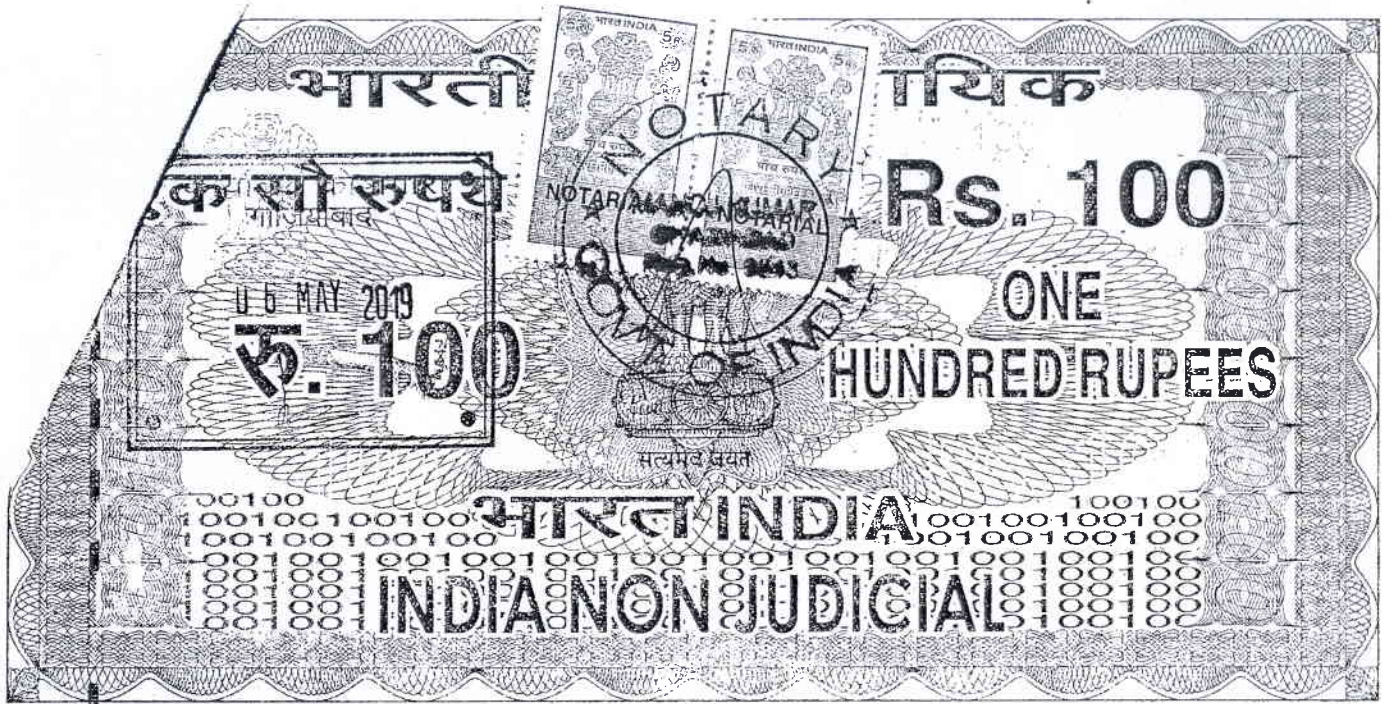
Since the present value of 100 shares is less than Rs.10, 000, the newspaper advertisement in the instant case is not needed.

On receipt of the documents as mentioned above, kindly supply the duplicate share certificates and oblige.

Thanking you

Yours faithfully

(Rama Kant Tewari)
C-1/15,Sector-36, Noida,UP-201301
Mobile-9868524884



उत्तर प्रदेश UTTAR PRADESH

EV 223513



INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio No: 00197921

I held Inter alia 100 Equity Shares of the face value of RS. 10/- each in TAMILNADU PETROPRODUCTS LIMITED as per details below:

Share Certificate No.(s)	No. of Equity Shares	Distinctive Nos.
<u>378584</u>	<u>100</u>	<u>73391588-73391687</u>

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(s) signed by me and that I have not, nor has any person by my order in any

er disposed of, parted with or, pledged the said certificate(s) or assigned my
est therein or any part thereof to any person. I am the sole and absolute owner of the
res covered by the said share certificate and shall cause the same to be surrendered to
e company, if and when the same is found.

I, therefore request to issue a duplicate of the said Share Certificate(s).

In consideration of the Company so doing, I do hereby indemnify 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(s) 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 15th day of MAY two thousand And
nineteen.

Place: NOIDA


SIGNATURE

Witness No. 1

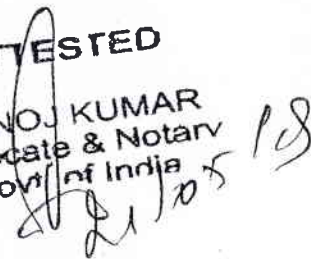
Name: DIWAKAR TEWARI
Full Address: C-1/15, SECTOR-36, NOIDA


Signature:

Witness No.2

Name: JYOTI TEWARI
Full Address: KH-271, KAVI NAGAR, GHAZIABAD


Signature:

ATTESTED
MANOJ KUMAR
Advocate & Notary
Govt of India




Folio : 00197921
 Name of the Holder : RAMAKANT TEWARI
 Holdings : 100

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

Address Details : C-1/15 SECTOR 36
 NOIDA
 GHAZIABAD
 U P

Mandate Details :

Bank Slno : 96168
 Ecs No : 110240206
 Ac Type : 10
 Act No : 18991930001793
 Bank Name : HDFC BANK LTD.
 Address Details : PLOT NO 4 AND 5 BLOCK B
 MARKET SECTOR 31 NOIDA
 UTTAR PRADESH
 201301

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
73391588	73391687	378584	378584	01	100
Total :					100

FROM
MRS VIDYA UMAMAHESWARAN
32/1, 8TH WEST CROSS STREET
(C/W NO 64)
SHENNY NAGAR,
CHENNAI - 30

TO
CAMEO CORPORATE SERVICES LTD
UNIT : TAMILNADU PETROPRODUCTS LTD
" SUBRAMANIAN BUILDING"
NO 1, CLUB HOUSE ROAD,
CHENNAI - 600002



DEAR SIR,
THIS IS IN REFERENCE

TO MY SHARES
- 6718
TPN

FOLIO NO : 341191

NO OF SHARES : 100
FIRST / SINGLE : VIDYA UMAMAHESWARAN

AS MY ORIGINAL SHARE CERTIFICATES ARE LOST,
KINDLY DO THE NEEDFUL AND ISSUE DUPLICATE
SHARES

THANKING YOU

YOURS FAITHFULLY
Vidya Umamaheswaran.
(VIDYA UMAMAHESWARAN)
Ph 9840628494