Tamilnadu Petroproducts Limited

Secy / 189 / 2016-17 - IV Qtr

The General Manager Listing Department BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500777

e-mail: secy-legal@tnpetro.com 11th April 2018

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No: C/1 'G' Block Bandra – Kurla Complex Bandra (E) <u>Mumbai – 400 051</u>

Scrip ID / Symbol: TNPETRO

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 – Reg.

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate dated 03.04.2018 duly signed by the Company Secretary and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7 (2) of SEBI (LODR) Regulations, 2015 are duly met with for the half year ended 31st March 2018.

We request you to kindly 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 : 33AAACT1295M1Z6





CAMEO CORPORATE SERVICES LIMITED

REF:CAM/TPN/LODR7(3)/2018

Date: 03/04/2018

M/s. National Stock Exchange of India limited Exchange Plaza C-1 G Block Bandra Kurla Complex Bandra (E) Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.TAMILNADU PETROPRODUCTS LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. For TAMILNADU PETROPRODUCTS LIMITED

JOINT MANAGER (SHARES)

COMPLIANCE OFFICER