

Tamilnadu Petroproducts Limited

Secy | 189 | 2019-20

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

Dear Sir,

e-mail: secy-legal@tnpetro.com 9th April 2019

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

Scrip ID / Symbol: TNPETRO

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 03.04.2019 duly signed by the Company Secretary and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 are duly met with for the quarter ended 31st March 2019.

We request you to kindly take the above on record

Thanking you,

Yours faithfully, For Tamilnadu Petroproducts Limited

K Priva

Company Secretary & Compliance Officer

Encl: as stated









Website: www.tnpetro.com CIN: L23200TN1984PLC010931 TPL GSTIN: 33AAACT1295M1Z6







CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO

CIN: U67120TN1998PLC0416

Ref : CAM/TPN/LODR7(3)/2019

Date : 03/04/2019

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

Dear Sir,

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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