

Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com 10th October 2019

Secy / 189 / 2019

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

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

<u>Mumbai – 400 051</u>

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

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 4th October 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 30th September 2019.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, For Tamilnadu Petroproducts Limited

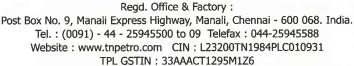
K Priya

Company Secretary & Compliance Officer

Encl: As stated.













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: U67120TN1998PLC041613

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

Date : 04/10/2019

Security Printers, Chennal Ph.: 044-2881 3011, 2661 4072

1111

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

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

MANAGER (SHARES)

COMPLIANCE OFFICER