

Tamilnadu Petroproducts Limited

E-mail:secy-legal@tnpetro.com

SECY/189/2020

The Manager,
Listing Department,
BSE Limited
Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500777

13th May, 2020

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East)

<u>Mumbai – 400 051</u> <u>Scrip ID: TNPETRO</u>

Dear Sirs,

Sub: Compliance Certificate under Regulation 7 (3) of SEB (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 13th May 2020 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, 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

K Priya

Company Secretary

Encl: as above







Website: www.tnpetro.com CIN: L23200TN1984PLC010931

TPL GSTIN: 33AAACT1295M1Z6





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 for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

for TAMILNADU PETROPRODUCTS LTD.

For CAMEO CORPORATE SERVICES LTD.

COMPLIANCE OFFICER

Place: Chennai

Date: 13th May 2020