Tamilnadu Petroproducts Limited

Secy / 189 / 2016-17 – IV Qtr   05.04.2017

The General Manager   The Listing Department
Listing Department   National Stock Exchange of India Ltd
BSE Limited   Exchange Plaza, 5th Floor
Corporate Relationship Department   Plot No: C/1 'G' Block
1st Floor, New Trading Ring   Bandra – Kurla Complex
Rotunda Building, PJ Towers   Bandra (E)
Dalal Street, Fort, Mumbai – 400 001   Mumbai – 400 051

Scrip Code: 500777   **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 03.04.2017 duly signed by the Compliance Officer 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 2017.

We request you to kindly take the above on record

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj
Company Secretary & Compliance Officer

Encl: as stated

REF:CAM/TPN/LODR7(3)/2017   Date: 03/04/2017

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
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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