



Tamilnadu Petroproducts Limited

Secy / 189 / 2018-19

E-mail: secy-legal@tnpetro.com

10th Dec 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No: C/1 G Block,
Rotunda Building, P J Towers
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Dalal Street
Fort
Mumbai – 400 001

Scrip ID / Symbol: TNPETRO

Scrip ID: 500777

Dear Sir,

Sub: Intimation under regulation 39 (3) of SEBI LODR Regulations, 2015 Loss of Certificate(s) - Reg

We wish to inform you that we have received the following information(s) about loss of Share Certificates.

Sl No	Name of the Shareholder(s)	Folio No.	No. of Shares	Certificate No(s)	Distinctive Number(s)	Date of Intimation received by the Company / RTA
01	Rajendra Kumar Agrawal	00036200	200	72539 - 72540	26489811 -- 26490010	08.12.2018
02	Mamta Agrawal	00135759	100	72544	26490311 – 26490410	08.12.2018
03	Anita Gupta	00206164	100	387342	74267388 – 74267487	06.12.2018
04	Sushama Nanda Kumar	00013589	100	28205	21918411 – 21918510	06.12.2018
05	Sushama Nanda Kumar	00013589	100	316095	67470671 – 67470770	06.12.2018
06	Rajasingh Watson Sargunam	00044147	200	88950	28167111 – 28167210	07.12.2018

Copy of the documents received from the Shareholders are attached.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

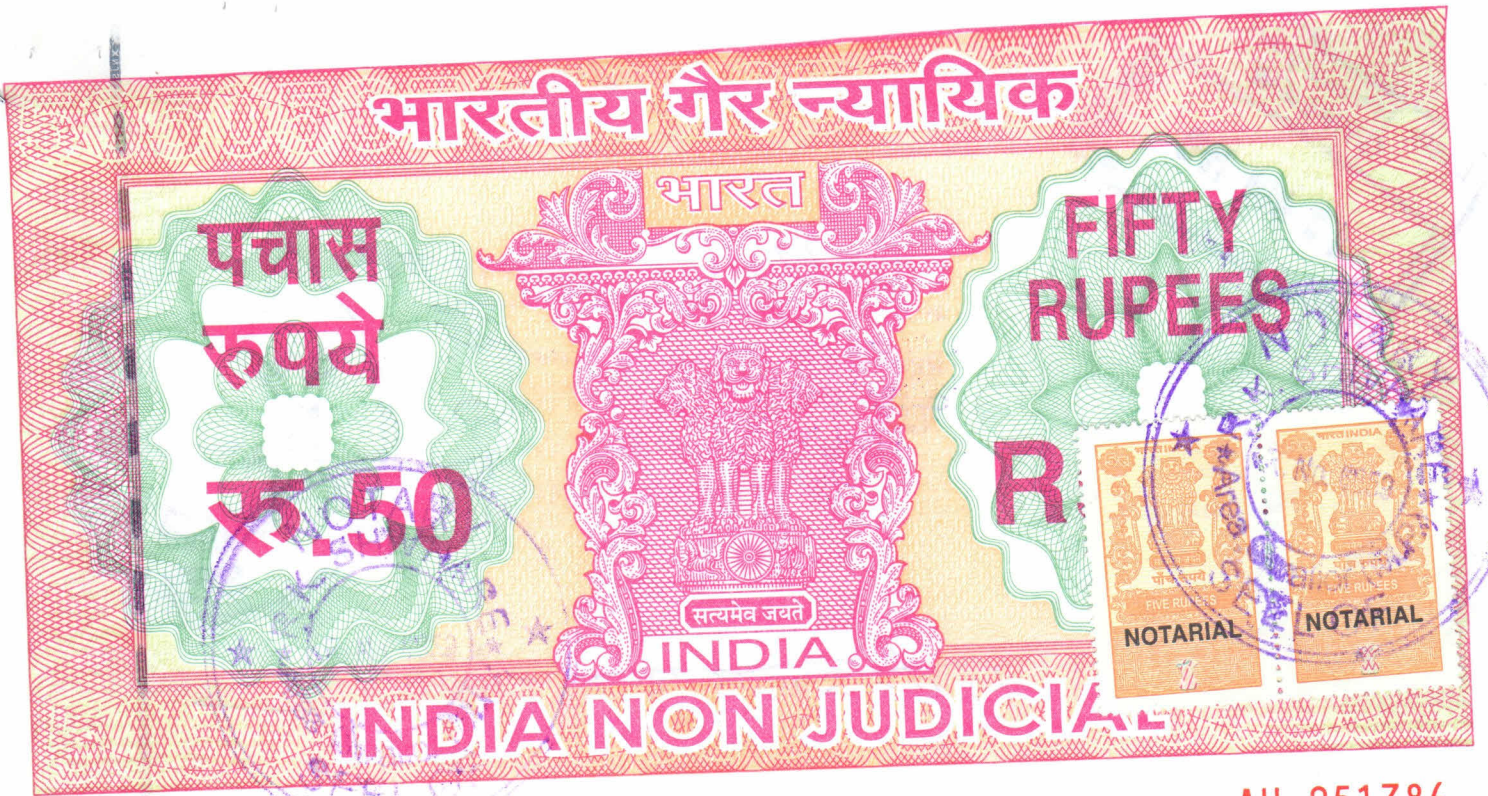

K Priya

Company Secretary & Compliance Officer



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





AU 051386

मध्य प्रदेश MADHYA PRADESH

AFFIDAVIT FOR DUPLICATE CERTIFICATE

Folio No--00036200

I/We **Rajendra Kumar Agrawal**, Son of Premnarayan Agrawal and resident of Flat no.201, Gurukripa Niwas, F-217-Harishankarpuram, Lashkar, Gwalior (M.P.) do solemnity and sincerely swear and state as under:

1. That 200 Equity shares of RS. 10/- each having distinctive Nos. 26489811 to 26490010 are registered in my/our name(s) in the books of TAMILNADU PETRO PRODUCTS LIMITED
2. That share certificate(s) No. 72539-72540 was/were issued to me/us by the company for the said shares.
3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession.
4. That I/we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I/we have filed a request to the company, viz. TAMILNADU PETRO PRODUCTS LTD. to issue a duplicate certificate(s) for the said shares.

Place: Gwalior
Date: 26 NOV 2018

ATTESTED
R.K. Agrawal
R.K. Agrawal
DEPONENT(S)
NOTARY Gwalior (M.P.)

R.K. Agrawal

26 NOV 2018

Distt. Treasury Office
Gwalior
13 NOV 2018

46649 21/11/18
सदरसूचना का कारना
विक्रेता: अजय कुमार अग्रवाल नाम
जिला मसयाका के पीछे का का
खुदी की बाजारिया, मसयाका
कोड नं 141-19

NOTICE
R.K. NO. 11
SEE

गिरीश कुमार अग्रवाल (प्रेमिका)

CAMEO
08 DEC 2018
RECEIVED



मध्य प्रदेश MADHYA PRADESH

AW 324002

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio No. 00135759

I/We **Mamta Agrawal and Rajendra Kumar Agrawal** held Inter alia-----
100 Equity Shares of the face value of RS. 10/- each in **Tamilnadupetro
Products Ltd.** as per details below:

Share Certificate No.(s)	No. of Equity Shares	Distinctive Nos.
<u>72544</u>	<u>100</u>	<u>26490311 - 26490410</u>

The Share Certificate(s) in respect of the said shares has/have been lost and it is/they are not in my/our possession / forthcoming. The said Share Certificate(s) was/were not accompanied by any blank transfer deed(s) signed by me/us and that I/we have not, nor has any person by my/our order in any manner disposed of, parted with or, pledged the said certificate(s) or assigned my/our interest therein or any part thereof to any

Mamta Agrawal
R.K. Agrawal

R.K. SHIVHAR
NOTARY Gwalior (M.P.) NOV 2010

JAL. 1120000
GWALIOR
13 MAR 2018

क्रमांक 46647 दिनांक 28/11/2018

सद्व्यवहार का कारण 100

विक्रेता: अजय कुमार अग्रवाल स्वामी
जिला न्यायालय के पीछे हाईवे
खूबी की बाजारिया, ग्वालियर
कोड नं. 141-15



~~श्री अजय कुमार अग्रवाल स्वामी~~
स्वीकृत



The Registrar
Cameo Corp.Services Limited
Subramanian Building
No. 1 Club Road
Chennai-600002
Unit: TPL



Date: 29/11/2018

Sub: (i) to issue duplicate share certificate & transfer them in my DP
(ii) to change address
Ref: Folio no. 00206164

L - 6402

Sir,

I wish to submit that-

- Petro products*
- (a) I hold 100 shares of Tamilnadu Petrochemicals Limited but my share certificate has misplaced somewhere and I am unable to find them. As I have to transfer them into my DP, please advise me its procedure and send me the format if any.
- (b) Further I have to get my address changed in the company's records. My new address is -

Anita Gupta
128/K/28 Yashoda Nagar
Kanpur-208011
UP (India)

I am sending herewith self-attested Xerox copy of my PAN card, AADHAR card and client profile of my DP; and duly-filled DRF (dematerialization request form) for your kind perusal and action.

Thank You

Yours Sincerely

Anita Gupta

(ANITA GUPTA)

Sarvesh Kumar Gupta

(SARVESH KUMAR GUPTA)

Encls: (i) duly filled DRF
(ii) Xerox copy of PAN card
(iii) Xerox copy of AADHAR card
(iv) Xerox copy of client profile of my DP



November 29, 2018

To

Nirmala V
Investor Services Cell
Cameo Corporate Services Ltd
Subramaniam Building, V floor
No.1, Club House Road
Chennai 600002

L - 6404

Dear Sir/Madam,

Sub: Issue of duplicate shares Certificates-Tamilnadu Petroproducts Limited

Ref: Folio No: 00013589 – Sushama Nandakumar

We have 200 Nos. of shares in Tamilnadu Petroproducts Limited. Unfortunately, we are not able to locate the original share certificates in our records.

Kindly let us know the procedures to get duplicate share certificates in place of the original which has been lost..

Thanks,

Yours faithfully

A handwritten signature in black ink, appearing to be "Sushama".

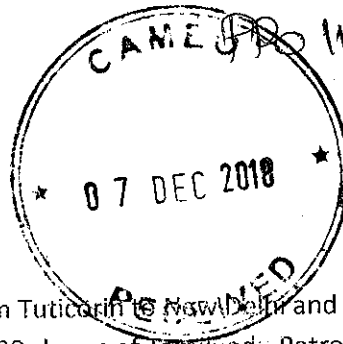
Sushama Nandakumar
Shareholder

A handwritten signature in black ink, appearing to be "V P Nandakumar".

V P Nandakumar
Joint Shareholder

29-11-2018

Dear Sir/Madam,



Sub: Request to change my residential address from Tuticorin to New Delhi and also please issue me the duplicate share certificate in my name "200 shares of Tamilnadu Petroproducts Ltd" for the original share certificate lost so as to transfer to my demat a/c maintained with ICICI direct

Ref: Folio.00044147

Please note I am S Rajasingh Watson, S/o Late Shri D. Sargunam Nadar resided in 8, Jailani Street, Tuticorin 628002 and now am residing in Delhi.

The current residential address is as follows:

**S Rajasingh Watson
7/36A, Third floor,
Jangpura-B,
New Delhi 110014**

L-6406

The self attested copy of my Aadhar card & PAN attached for your records in order to change my address.

I received Rs.100 as dividend of the year 2017-18 and credited to my ICICI bank account in Delhi. My serial number is 28230 and Folio :00044147 as mentioned in the dividend warrant no.003306.

It is to be noted that, my physical share certificate of 200 nos. not traceable and do not have a copy of the certificate as it was maintained by my father Late Shri D Sargunam.

Therefore it is requested to change my residential address from Tuticorin to New Delhi as per above address. It is also requested to issue me the duplicate share certificate (200 nos.)/send me the documents required for issue of duplicate share certificate in my name, so that the transfer of physical shares can be done to my demat account (DP/A/c No.40370865-8500420616) maintained with ICICI direct.com, Delhi

Thanking you,
yours faithfully.

S. Rajasingh Watson.

S Rajasingh Watson
S/O Shri D Sargunam
7/36A, 3rd floor,
Jangpura-B,
New Delhi 110014
Email:watsonnadar@hotmail.com
(M) 9910116070