

Tamilnadu Petroproducts Limited

Secy / 189 / 2018-19

E-mail: secy-legal@tnpetro.com 18th January 2019

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

Scrip ID / Symbol: TNPETRO

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Dalal Street Fort

<u>Mumbai – 400 001</u>

Scrip ID: 500777

The Manager

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.

SI 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	Kokila Arvind Shah & Mr Arvind C Shah	69550	100	142658	33408061 to 33408160	17.01.2019
			40	311880	67112750 to 67112789	17.01.2019
02	Hima Kohli & Mohindar Kohli	211335	100	393003	74833488 to 74833587	17.01.2019

Copy of the letters received from the Shareholders are attached.

We request you to take the above on record.

Thanking you,

Yours faithfully, For Tamilnadu Petroproducts Limited

K Priva

Company Secretary & Compliance Officer

Encl: as stated









Tel.: (0091) - 44 - 25945500 to 09 Telefax: 044-25945588

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





To,

Cameo Corporate Services Ltd. Subramanian Building, V Floor, 1, Club House Road, Chennai-600 002



Unit: M/s Tamilnadu Petroproduct Ltd.

Ref: Folio No.00211335 / S.No.130/TPN

Sir,

I am in receipt of your letter dated 17.7.2018 asking for updation of PAN, Bank Account, etc. in respect of shares of M/s Tamilnadu Petroproduct Ltd. held by me jointly with my mother, Mrs. Mohindar Kohli, in physical form. Despite effort made by me, I am not in a position to trace the said share certificates.

You are requested to clarify from your records, the number of shares of TPL Ltd. held by me in physical form against the aforesaid Folio number and intimate the procedure prescribed for issuing duplicate share certificates to enable me to take necessary steps in that regard at the earliest.

Thank you,

Yours sincerely,

(Hima Kohli) B-1, Dr.Zakir Hussain Marg

New Delhi-110003 011-23389099® To, The Manager, Cameo Corporate Ltd Tamil nadu

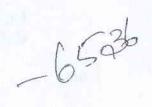
Date: 07-01-2019

Dear Sir/Madam,

Sub: Issue a Duplicate shares certificate

Ref: Tamilnadu Petroproduct Ltd Folio-69550





With reference to the above started subject | Rakesh A Shah declare that, above mentioned shares certificates are misplaced. I have attached police complain for your kind consideration. Please note that the holder of the certificate were demised and I have attached my sucession certificate copy for your verification.

Kindly send me the process for duplicate share certificates for my succession at earliest. Kindly do the needful your early action in this matter will be appreciated.

Thanks & Regards,

Rakesh Shah

Mobile No: 9978907199