



Tamilnadu Petroproducts Limited

Secy / 189 / 2018-19

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

E-mail: secy-legal@tnpetro.com
27th February 2019

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Dalal Street
Fort
Mumbai – 400 001
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 | Bhagwati Parsad Gupta | 00018354 | 100 | 249032 | 54191490 to 54191589 | 25.02.2019 |
| 02 | Daulat Singh Surana | 00095039 | 200 | 41941 121657 | 23333011 to 23333110 31207211 to 31207310 | |
| 03 | Nina Jhaveri & Vishal Shah | 314252 | 200 | 203527 203732 | 49128501 to 49128600 49149001 to 49149100 | |
| 04 | Rupa Shah & Shweta Shah | 330479 | 1000 | 222916 to 222925 | 51067401 to 51068400 | |
| | | | 200 | 434544 & 434545 | 78981288 to 78981487 | |
| | | | 100 | 434598 | 78986688 to 78986787 | |
| | | | 100 | 434674 | 78994288 to 78994387 | |
| | | | 100 | 434694 | 78996288 to 78996387 | |
| | | | 100 | 434801 | 79006988 to 79007087 | |
| | | | 100 | 434857 | 79012588 to 79012687 | |
| | | | 100 | 434953 | 79022188 to 79022287 | |
| 05 | Amita Makkar Amita | 196794 | 100 | 377369 | 73270088 to 73270187 | |
| 06 | Pritam Kabra | 246632 | 100 | 430278 | 78554688 to 78554787 | |
| 07 | Pushpa Satose | 00176256 | 100 | 355330 | 71066288 to 71066387 | |

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 Priya

Company Secretary & Compliance Officer
Encl: as stated



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 : 33AACT1295M126





K-21203
25/2/19

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio no: 00018354

I held inter alia 100 equity shares of the face value of Rs10/- each in Tamilnadu Petro products Ltd as per details below:

| share certificate no | distinctive no | no of shares |
|----------------------|-------------------|--------------|
| 249032 | 54191490-54191589 | 100 |

The shares certificate in respect of the said shares has been lost and it is not in my possession. The said share certificate was not accompanied by any blank transfer deed signed by me and that I have not, nor has any person by my order in any manner disposed of, parted with or, pledged the said certificate or assigned my interest therein or any part thereof to any person.

I am the sole and absolute owner of the shares covered by the said share certificate and shall cause the same to be surrendered to the company, if and when the same is found.

I, therefore request to issue a duplicate of the said share certificate.



ATTESTED
[Signature]
ANURAG AGARWAL
ADVOCATE & NOTARY
(Indwara Road, Indwara)



K-21208 SL. NO. 9/58/17/10-21208 2/2/19

भारतीय गैर न्यायिक

पचास
रुपय
₹. 50

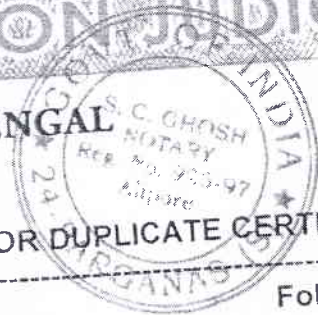


FIFTY
RUPEES
Rs. 50

INDIA NON JUDICIAL

X 312502

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL



AFFIDAVIT FOR DUPLICATE CERTIFICATE

Folio No. 00095039

I, DAULAT SINGH SURANA, son of Late Dhanpat Singh Surana, do solemnity and sincerely swear and state as under :

1. That 200 Equity Shares of Rs. 10/- each having distinctive Nos. 23333011 to 23333110 & 31207211 to 31207310 are registered in my name in the books of Tamilnadu Petro Products Ltd.
2. That share certificate(s) Nos 41941 & 121657 were issued to me by the company for the said shares.
3. That the said share certificate(s) covering the said share(s) has been lost and it is hereby not in my possession.
4. That I have not transferred the said share(s) or any of them in favour of any other person and I have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I have filed a request to the Company, viz. CAM/TPN/OVER/2018/00006261 to issue a duplicate certificate(s) for the said shares.

Place: KOLKATA
Date:

Subscribed & Delivered
Before me on Identification

DAULAT SINGH SURANA
DAULAT SINGH SURANA

DEPONENT(S)

S. C. GHOSH, Notary
At Home 20/12, Court, 201-27
Reg. No. 953/97, Govt. of India

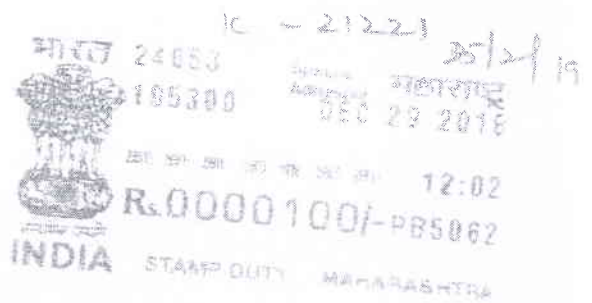
Identified by
P. Chatterjee
At Home

05 FEB 2019



K-21221

INDIA CHAIR MARG BRANCH
PLANNING & DEVELOPMENT DEPARTMENT
400009 BOMBAY SAMACHAR MARG
FORT, MUMBAI 400 022
INDIA
TELEPHONE NO. 1040163220042120-8704



AFFIDAVIT FOR DUPLICATE CERTIFICATE
(To be executed on non judicial stamp paper of Rs.50/-)

Folio No. 314252

I/We Nina Jhaveri Alias Nishita Shah W/o Shrenik N. Shah Jointly Vishal Shah S/o. Shrenik N. Shah resident of 12, Megdhoot, 95-B, Marine Drive, Mumbai - 400 002, do solemnly and sincerely swear and state as under:

1. That 200 Equity shares of RS. 10 /- each having distinctive Nos. 49128501 to 49128600 & 49149001 to 49149100 are registered in my/our name(s) in the books of Tamil Nadu Petroproducts Ltd.
2. That share certificate(s) No. 203527 & 203732 was/were issued to me/us by the company for the said shares.
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.
3. 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.
4. That I/we have filed a request to the company, viz. Tamil Nadu Petroproducts Ltd. to issue a duplicate certificate(s) for the said shares.

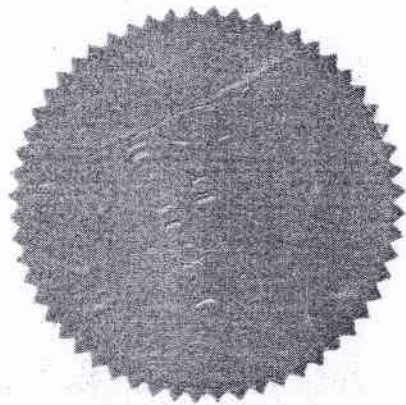


Place:
Date:

DEPONENT(S)

① Nishita S Shah

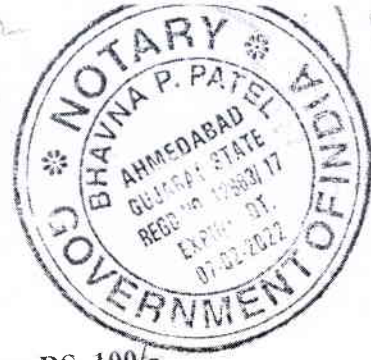
V.S. Shah



ASD Aee-1



K-21222
25/2/19



Stamp paper of values RS. 100/-

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio No. 00330479

I/We held Inter alia 2000 Equity Shares of the face value of RS. 10/- each in as per details below:

| Share Certificate No.(s) | No. of Equity Shares | Distinctive Nos. |
|-------------------------------------|----------------------|--------------------|
| <u>TAMILNADU PETRO PRODUCTS Ltd</u> | <u>2000</u> | <u>As per List</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 person I/we am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and shall cause the same to be surrendered to the company, if and when the same is/are found.

I/We, therefore request to issue a duplicate of the said Share Certificate(s).

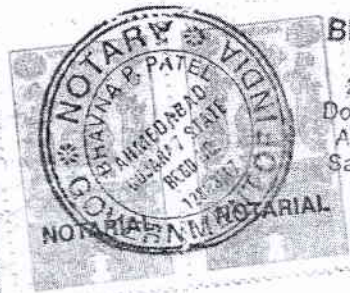
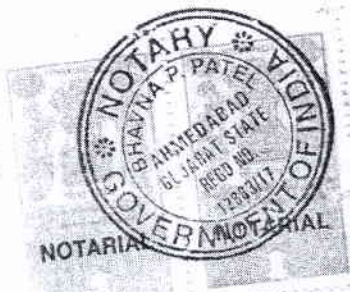
SR. No. 1863 /2018

[Signature]
BHAVNA P. PATEL
NOTARY
GOVT. OF INDIA

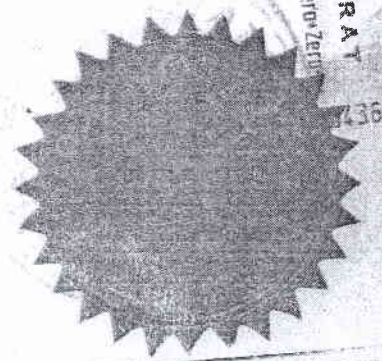
SIGNED BEFORE ME
[Signature]
BHAVNA P. PATEL
NOTARY
GOVT. OF INDIA

17 DEC 2018 *veca*

R Rupa S. Shah
S Shweta S. Shah



BHAVNA P. PATEL
Advocate & Notary
2086, Kagda Sheri,
Dotakhana, Sarangpur,
Ahmedabad-380001,
Sahaj No. 18/18/2001



CHEEKANDA AHMEDABAD

GUJARAT

INDIA

REGD. NO. 000100

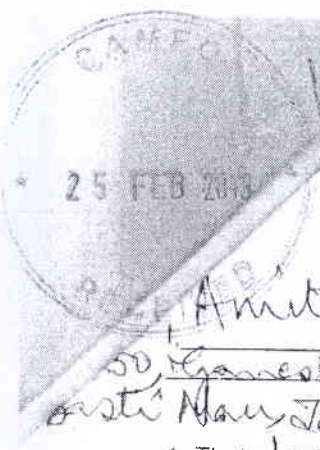
2.11.2018

Folio : 00330479
Name of the Holder : RUPA SHAH
Holdings : 2000

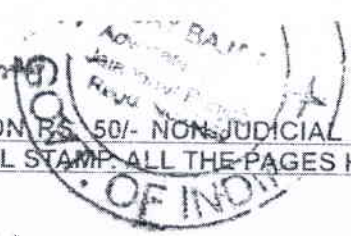
Joint Holder Name1 : SHWETA SHAH
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 12 MEGHDOOT 95-B
MARINE DRIVE
MUMBAI
400002

| Frdistno | Todistno | Scertno | Ecrtno | Stcode | Holdings |
|----------|----------|---------|--------|--------|----------|
| 51067401 | 51067500 | 222916 | 222916 | 01 | 100 |
| 51067501 | 51067600 | 222917 | 222917 | 01 | 100 |
| 51067601 | 51067700 | 222918 | 222918 | 01 | 100 |
| 51067701 | 51067800 | 222919 | 222919 | 01 | 100 |
| 51067801 | 51067900 | 222920 | 222920 | 01 | 100 |
| 51067901 | 51068000 | 222921 | 222921 | 01 | 100 |
| 51068001 | 51068100 | 222922 | 222922 | 01 | 100 |
| 51068101 | 51068200 | 222923 | 222923 | 01 | 100 |
| 51068201 | 51068300 | 222924 | 222924 | 01 | 100 |
| 51068301 | 51068400 | 222925 | 222925 | 01 | 100 |
| 78981288 | 78981387 | 434544 | 434544 | 01 | 100 |
| 78981388 | 78981487 | 434545 | 434545 | 01 | 100 |
| 78986688 | 78986787 | 434598 | 434598 | 01 | 100 |
| 78994288 | 78994387 | 434674 | 434674 | 01 | 100 |
| 78996288 | 78996387 | 434694 | 434694 | 01 | 100 |
| 79006988 | 79007087 | 434801 | 434801 | 01 | 100 |
| 79012588 | 79012687 | 434857 | 434857 | 01 | 100 |
| 79022188 | 79022287 | 434953 | 434953 | 01 | 100 |
| 79023088 | 79023187 | 434962 | 434962 | 01 | 100 |
| 83276888 | 83276987 | 477730 | 477730 | 01 | 100 |
| Total : | | | | | 2000 |



BE EXECUTED ON RS 50/- NON JUDICIAL STAMP PAPER AND ATTESTED BY A PUBLIC WITH NOTARIAL STAMP. ALL THE PAGES HAVE TO BE SIGNED.



AM K-21224
27/2/19
Folio 196794

28 FEB 2019

Amrita Arora Son of Satish Kumar Makkar

50 Ganesh Nagar do hereby solemnly affirm and sincerely state an oath as follows:-
asti Nau Talwar

1. That 100 equity shares of Rs. 10/- each having distinctive numbers from 73270088 to 73270187 are registered in my maiden name viz., _____ in the book of M/s. Tamil Nadu Telco Products Ltd. (hereinafter referred to as "the Company")
2. That shares certificate (s) Nos 377369 to _____ were issued by the company for the said shares.
3. That my name is mentioned as Amrita Arora found into my Family Ration Card/ PAN Card / Voter ID vide SL No. AF 7799912
4. That my name is mentioned as Amrita Makkar found into my Family Ration Card/ PAN Card/ Voter ID /Passport vide /Passport no./Ration card no./Voter ID SI no _____ issued by _____ Office.
5. That I declare and confirm that the above both names Amrita Arora and Amrita Makkar refer to one and same person (i.e.) myself.
6. The above facts are true to the best of my knowledge and belief.

Solemnly affirmed and signed
at _____ on _____

Amrita Arora
DEPONENT



ATTESTED
A

28 FEB 2019



Notary Jalandhar (Pb.) India

12-21205 25/2/19

CAMEO
25 FEB 2019
RECEIVED

NOTARIAL NOTARIAL NOTARIAL NOTARIAL

₹ 100
ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA

© 2018 ©

NOTARIAL 745815
RAMES PESHKAR
BOMBAY
REGD No. 619
GOVT. OF INDIA

मिहळ कोषागार
ठाणे

मिहळ कोषागार कार्यालय, ठाणे
25 JAN 2018
मुद्रांक प्रमुख लिपीक / लिपीक

Folio No. 00346632

I/We held Inter alia 100 Equity Shares of the face value of RS. 10/- each in Tamilnadn Petroproducts Limited as per details below:

| Share Certificate No.(s) | No. of Equity Shares | Distinctive Nos. |
|--------------------------|----------------------|-------------------|
| 430278 | 100 | 78554688-78554787 |

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 person. I/we am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and shall cause the same to be surrendered to the company, if and when the same is/are found.

I/We, therefore request to issue a duplicate of the said Share Certificate(s).

Res

2.....

In consideration of the Company so doing, I/We do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for in consequence of having issued duplicate certificate(s) at my/our above said request/

The company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

IN WITNESS WHEREOF I/We have signed this 2nd day of FEBRUARY one thousand nine hundred And ninety 2019

Place: N. MUMBAI

Witness No. 1

Name in Block Letters: DR. P. G. MANDHANA

Full Address: SIDDHA POOJA, SANPADA

Signature: N. Mumbai 2/2/19
Dr. P. G. Mandhana

Witness No. 2

Name in Block Letters:

Full Address:

Signature:

SACHIN CHANGDEV KAVDG
Shop No. 13, Shiv Parvati Bldg, Plot 9,
SEC-2, Sanpada

SICKKALL

SIGNATURE(S)
PRITAM KABRA

MRS. RAMA S. PENDKALKAR
ADVOCATE SUPREME COURT OF INDIA
HIGH COURT OF BOMBAY &
APPOINTED BY GOVT. OF
INDIA
4/245, SECTOR
BOMBAY - 400775



Noted and Registered
No. 6524019

Date 20/02/2019



Mrs. Anita A Bobhate
 404 GOMI AVENUE,
 21th Floor, Pokhram Road
 Sahakar Nagar THANE(W)
 400606.

TO,

Comco. Corporate services Ltd,
 Subramaniam Bldg, Unit - Tamil Nadu Petro P. Ltd.
 1, Club House Road.
 Chennai - 600002.

Dear Sir,

Re: Folio No 00176256

Unit - Tamil Nadu Petro Products Ltd.

I Anita A Bobhate (maiden name Pushpa Satose) requesting you
 as per your letter dt. 22.9.2018 kindly provide me I demerity Bond
 with affidavit for duplicate Share Certificate change the name
 as Anita A Bobhate (maiden name Pushpa Satose).

Also note that my old address i.e. Tejshete Hospital Kankarli
 has been demolished for road construction purpose. So I request
 you kindly send all future correspondence at the new address
 mentioned below.

Anita A Bobhate
 404 Gomi Avenue, 21th Floor, Pokhram Road No-1
 Sahakar Nagar THANE(W) 400606
 Mobile No. 89 76631127

I am enclosing self attested pan card, aadhar card,
 Elect ric Bills, Name Pass Book, cancelled Cheque, GAZETTED
 @ marriage Certificate copy duly notarised.

Thanking you
 Anita A Bobhate