



Tamilnadu Petroproducts Limited

Secy / 189 / 2018-19

E-mail: secy-legal@tnpetro.com
28th February 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

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 | Mohini Tallur | 00182637 | 300 | 362310 to 363312 | 71764288 to 71764587 | 26.02.2019 |
| 02 | Vijay Razdan & A K Razdan | 00207241 | 100 | 388481 | 74381288-74381387 | 27.02.2019 |
| 03 | Razdan A k & Smt Vijay Razdan | 00207242 | 100 | 388482 | 74381388-74381487 | |
| 04 | Anju Khemani | 000121278 | 300 | 52384 to 52386 | 24440611 -24440910 | |
| | | | 100 | 110459 | 30370311 -30370410 | |
| | | | 100 | 122515 | 31293861-31293960 | |
| | | | 100 | 150878 | 34258311-34258410 | |

Copy of the letters received from the Shareholders are attached.

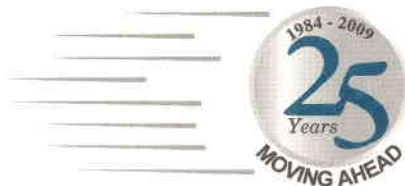
We request you to take the above on record.

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 : 33AAACT1295M1Z6



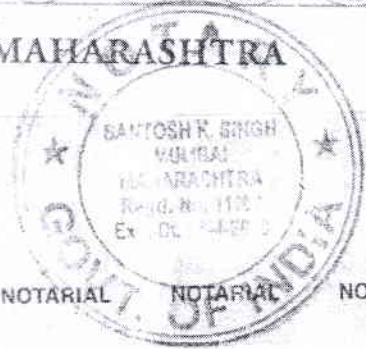
K-21233



महाराष्ट्र MAHARASHTRA

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प्रधान मुद्रांक कार्यालय, मुंबई
प.म.गि.क. ८००००९६
19 OCT 2018
सहायक अधिकारी

श्री. वि. क. गर्दई

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio No. **00182637**

I/We held Inter alia 300 Equity Shares of the face value of Rs.10/- each in TAMILNADU PETRO PRODUCTS LIMITED as per details below:

| Share Certificate No.(s) | No. of Equity Shares | Distinctive Nos. |
|--------------------------|----------------------|----------------------|
| 362310 to 362312 | 300 | 71764288 to 71764587 |

...2/-

M IV Tallus

...2...

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 bank 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).

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 realize 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 26th day of November, Two Thousand Eighteen (2018).

Place : Mumbai

Date : 26/11/2018

M N Tallur

Tamil Nadu

Jammu
14-02-2019

Zmeo Corporate Services Ltd,
Subramanian Building,
1 Club House Road,
Chennai 600 002,
Tamil Nadu (INDIA)



Sub: Issuance of Duplicate Share
Certificates in respect of
Tamil Nadu Petroproducts Ltd

D/Sr,

PAN L - 6639

Kindly issue duplicate share certificates
as I am holding shares ~~of~~ of
Tamil Nadu Petroproducts Ltd under
Folio No: 00207241 numbering 100. I have
lost original share certificates while shifting
to a permanent ^{new} residence. I have also
received Dividend for 2017-18 of Rs 50/- on
old address. Photocopy of same is enclosed.
I am also enclosing copy of Pan card for
your necessary record. It is also requested
to note my residential address for your
future correspondence.

House NO: 193 Sector 2

Yours sincerely

Jammu
Dt: 14-02-2019

Cameo Corporate Services Ltd,
Subramanian Building,
1 Aleeb House Road,
Chennai - 600002,
Tamil Nadu (INDIA)

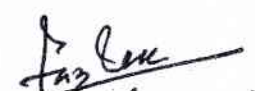


Sub: Issuance of duplicate share certificate
in respect of Tamil Nadu Petroproducts Ltd

D/sr.

TRN ✓
Kindly issue duplicate share certificate
as I am holding shares of Tamil Nadu Petro-
products Ltd under Folio No. 00207242
numbering 100. I have lost original share certificate
while shifting to a permanent new residence.
I have also received Dividend for 2017-18 of Rs 50/-
on old address. Photocopy of same is enclosed.
I am also enclosing copy of Pan card for your
necessary record. It is also requested to note
my residential address for your future
correspondence.

Home No: 193 Sector-2
Lower Roopnagar,
Jammu - 180013
(JDK) India.

Yours Sincerely

(C.A.K. Rattan).

Enc (3)

DTD 13028871



23/02/2019

To,

The Manager,

Cameo Corporate Services Limited,

Unit: Tamilnadu Petro products Limited,

Chennai - 600002

Dear Sir,

Sub: Request for Duplicate share certificates

Ref: Folio.no.121278

With Reference to the above subject, I Anju Khemani hold 600 shares of Tamilnadu Petrochemicals Ltd with folio no.121278, these shares are lost and I request you to issue duplicate shares. I have changed my address which please take on record. Enclosed is my bank statement stating my current address.

My Address

Anju Khemani,

Flat.no.701,

Mount Kailash,

Road.no.4, Banjarahills,

Hyderabad - 500034.

Mob.no.9000670044

Your's faithfully

A handwritten signature in black ink, appearing to be 'Anju'.

(ANJU KHEMANI)

L - 6637
TAN