

AG3, Ragamalika,
#26, Kumaran Colony Main Road,
Vadapalani, Chennai - 600 026.

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To

The Board of Directors
M/s TAMILNADU PETROPRODUCTS LIMITED
Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068.

Dear Sirs:

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER
ENDED 30.06.2017**

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by M/s. TAMILNADU PETROPRODUCTS LIMITED (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, M/s. **Cameo Corporate Services Limited**, for issuing this Certificate, pursuant to Regulation 55A of the Securities Exchange Board of India (Depositories & Participants) Regulations, 1996, as amended.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I report as follows:



CERTIFICATE

1.	For the quarter ended	:	30.06.2017	
2.	ISIN	:	INE148A01019	
3.	Face Value	:	Rupee 10/-	
4.	Name of the Company	:	Tamilnadu Petroproducts Limited	
5.	Registered office address	:	Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068.	
6.	Correspondence Address	:	Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068.	
7.	Telephone & Fax No's	:	Tele Fax : 044 - 25945588	
8.	Email Address	:	secy-legal@tnpetro.com	
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	The BSE Limited and National Stock Exchange of India Limited	
			No. of shares	% of Total Issued Capital
10.	Issued Capital	:	8,99,76,899	100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	:	8,99,71,474	100.00%
12.	Held in Dematerialized form in CDSL	:	1,47,03,091	16.34%
13.	Held in Dematerialized form in NSDL	:	6,84,96,032	76.13%
14.	Physical	:	67,72,351	7.53%
15.	TOTAL (12+13+14)	:	8,99,71,474	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	The difference between issued and subscribed capital is due to keeping 5,425 shares in abeyance since 1993 and which has been explained in the Balance Sheet.	



M17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		: N.A.			
Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to CDSL	In-prin. appr. pending for SE (Specify Names)
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated upto which date		: The Register of Members of the company is updated electronically in the system.			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		: N.A.			
20.	Has the company resolved the matter mentioned in point no-19 above in the current quarter? If not, reason why?		: N.A.			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		: The Demat Requests have been confirmed within 21 days from the date of receipt of the requests.			
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 Days		N.A	N.A	N.A		
Pending for more than 21 days		N.A	N.A	N.A		

22.	Name, Telephone & Fax No of the Compliance Officer of the company	:	D Hem Senthil Raj Company Secretary & Compliance Officer Telefax : 044-25945588
23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	B. Chandra Practising Company Secretary AG3 Ragamalika , No.26, Kumaran Colony Main Road, Vadapalani, Chennai – 600026. Phone No.9840375053/7358269819
24.	Appointment of Common Agency for the share registry work, if yes (name & address)	:	Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600 002. Phone No.: 044 – 2846 0390 Fax No. : 044 – 2846 0129
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Nil

Place : Chennai

Date : 07.07.2017

Signature

Name of Practising Company Secretary : B CHANDRA

C.P. Number

: 7859



B Chandra