



Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

Secy / 189 / 2016-17 – II Qtr

07.10.2016

The General Manager
Listing Department
The Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

STOCK CODE: 500777

STOCK CODE: TNPETRO

Dear Sir,

Sub: Reconciliation of Share Capital Audit – reg.
Ref: Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996

As per Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, we enclose the Audit Report on the Reconciliation of Share Capital issued by Ms. B Chandra, Practicing Company Secretary for the Quarter ended 30th September 2016 on the reconciliation of admitted capital with Depositories with total issued and listed capital of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj
Company Secretary & Compliance Officer

Encl: as stated.



Regd. Office & Factory:

Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068, India.