

Tamilnadu Petroproducts Limited

Secy / 189 / 2017-18 - II Qtr

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

Scrip Code: 500777

Dear Sir,

e-mail: secy-legal@tnpetro.com

11.10.2017

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

Scrip ID / Symbol: TNPETRO

Sub: Reconciliation of Share Capital Audit for the quarter ended September 30, 2017 - reg.

We herewith enclose the Audit Report on the Reconciliation of Share Capital issued by Ms. B Chandra, Practicing Company Secretary for the **Quarter ended 30th September 2017** 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

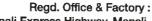
Priya

Company Secretary & Compliance Officer

Encl: as stated.







Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India. Tel.: (0091) - 44 - 25945500 to 09 Telefax: 044-25945588 Grams " 'PETROPRODUCTS', Website: www.tnpetro.com

CIN: L23200TN1984PLC010931



AG3, Ragamalika, #26, Kumaran Colony Main Road, Vadapalani, Chennai - 600 026. E-mail: bchandral@gmail.com bchandracosecy@gmail.com H/P: 9840276313, 9840375053,7358269819

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 30.09.2017

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	3	30.09.2017
2.	ISIN	:	INE148A01019
3.	Face Value	:	Rupee 10/-
4.	Name of the Company	3	Tamilnadu Petroproducts Limited
5.	Registered office address	- 3	Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068.
б.	Correspondence Address	1	Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068.

7.	Tel	ephone &	k Fax No's	;	Tele Fax: 044 - 25945588				
8.	Em	ail Addr	ess	-	secy-legal@tnpetro.com				
9.	Name of the Stock Exchange(s) where the company's securities are listed				The BSE I			d nange of India Limited	
				İ	No. of sha	ıres	%	of Total Is	sued Capital
10.	Issu	ed Capit	al	:	8,99,	76,899	100.0		100.00%
11.	Listed Capital (Exchange-wise) (as per company records)			8,99,71,474		100.00%			
12.	Held in Dematerialized form in CDSL		4	1,67,	1,67,53,510		18.62%		
13.		d in De n in NSD	materialized L		6,64,8	38,428	73.909		
14.	Physical		ئ	67,2	67,29,536		7.48%		
15.	TOTAL (12+13+14)			8,99,2	8,99,71,474		100.00%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)		*	subscribed shares in	The difference between issued and subscribed capital is due to keeping 5,422 shares in abeyance since 1993 and which has been explained in the Balance Sheet.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		1	N.A.					
Partici ***	ılars	No. of shares	Applied / Not Applied for listing]	Listed on Stock Exchanges (Specify Names)	Wheth intime d to CDS	ate)	Wheth er intimat ed 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)			The Register of Members of the company is updated electronically in					
	If not, updated upto wh	iich		the sy	rstem.				
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	Total No. of demat requests No			of sts	No. of shares	Reasons for delay			
Confi	Confirmed after 21 Days			.A	N.A	N.A			
Pendi	ing for more than 21 days		N.	.A	N.A	N.A			
22.	Name, Telephone & Fax No of the Compliance Officer of the company		Со	Priya ompany Secretary & Compliance Officer elefax : 044-25945588					
23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	li	Pra AC No Va	Chandra ractising Company Secretary G3 Ragamalika , G0.26, Kumaran Colony Main Road, Gadapalani, Chennai – 600026. hone No.9840375053/7358269819					
24.	Appointment of Common Agency for the share registry work, if yes (name & address)		Sul No Ch Pho	ameo Corporate Services Limited, abramanian Building, p.1, Club House Road, mennai – 600 002. none No.: 044 – 2846 0390 ax No.: 044 – 2846 0129					

Any other detail that the |: Nil 25. auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Chennai

Signature

Date : 10.10.2017

Name of Practising Company Secretary : B CHANDRA

C.P. Number HAND

: 7859 7859