

Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com 26th May, 2020

Secy / 189 / 2020-2021

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers

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

Dalal Street, Fort, Mumbai - 400 001

<u>Mumbai – 400 051</u>

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020 – 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 31st March 2020 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

K Priya

Company Secretary & Compliance Officer

Encl: a/a









