Tamilnadu Petroproducts Limited

Secy / 189 / 2020-2021

The General Manager Listing Department BSE Limited Corporate Relations Department 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai – 400 001 Email: <u>secy-legal@tnpetro.com</u> 26th May, 2020

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

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





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





AG 3 RAGAMALIKA, No.26, Kumaran Colony Main Road, Vadapalani, Chennai – 600026 GST NO 33AACPC5248E1ZA E-mail: bchandraandassociates@gmail.com bchandracosecy@gmail.com H/P: 9840276313, 9840375053

То

The Board of Directors M/s Tamilnadu Petroproducts Limited Manali Express Highway, Manali, Chennai - 600 068.

Dear Sirs

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31.03.2020

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by **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 76 of the Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, 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 confirmation given by the Registrar and Transfer Agents, under the circumstances of a national lock down due to Covid 19 Pandemic, as considered necessary, I report as follows:

1.	For the quarter ended	:	31.03.2020
2.	ISIN	:	INE148A01019
3.	Face Value	:	Rupee 10/-
4.	Name of the Company	:	Tamilnadu Petroproducts Limited

CERTIFICATE

5.	Registered address	office	:	Manali Exp Manali, Ch		0	5			
6.	Correspondence			Manali Express Highway,						
	Address			Manali, Chennai - 600 068.						
7.	Telephone		:		Tele Fax : 044 - 25945588					
8.	Email Address			secy-legal@tnpetro.com						
9.	U V	the Stock) where the securities are	:		e BSE Limited and tional Stock Exchange of India Limited					
				No. of shar	No. of shares % o		f Total Issued Capital			
10.	Issued Cap	tal	:	8,99,7	6,899			100.00%		
11.	Listed Capital (Exchange-wise) (as per company records)		:	8,99,7	1,474	100.00%		100.00%		
12.	Held in D form in CD	ematerialized SL	:	1,33,1	1,952			14.80%		
13.	Held in Dematerialized form in NSDL		:	7,07,2	8,757	78.619		78.61%		
14.	Physical		:	59,3	0,765	6.59		6.59%		
15.	TOTAL (12	+13+14)	:	8,99,7	1,474			100.00%		
16.	Reasons for	difference if	:	The difference between issued and						
	any, betw	een (10&11),		subscribed capital is due to keeping 5425						
	(10&15), (11	&15)		shares in abeyance since 1993 and which						
				has been explained in the Balance sheet.						
17.	Certifying	the details of	:	N.A.						
	changes in share capital									
during the quarter										
under consideration as										
	per Table b									
Partic		f Applied /		Listed on	Whe		Wheth	In-prin.		
**	* share	5 Not Applied for listing		Stock Exchanges (Specify Names)	intin d t CD	to	er intimat ed to CDSL	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/Ne) If not updated upto which date : The Register of Members of the company is updated electronically in the system. 19. Reference of previous excess dematerialized shares, if any : N.A. 20. Has the company resource in point no-19 above in the current quarter? If not, reason why? : N.A. 21. Mention the total not of requests perling beyond 21 days and the total no. of requests perling beyond 21 days with reasons for delay : Image: Shares in the second perline in the second perli	Duybe	ick, cupital Reduction I	OIN	-111	лс,	, 1 111	y ourie	1 (10	speer	iry).		
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Phone No.9840375053/7358269819						1						
						Phone No.9840375053/7358269819						

24.	Appointment of	:	Cameo Corporate Services Limited,
	Common Agency for the		Subramanian Building,
	share registry work, if		No.1, Club House Road,
	yes (name & address)		Chennai – 600 002.
			Phone No.: 044 – 2846 0390
			Fax No. : 044 – 2846 0129
25.	Any other detail that the	:	Nil
	auditor may like to		
	provide. (e.g. BIFR		
	company, delisting from		
	SE, company changed its		
	name etc.)		

Place : Chennai	Signature	:
Date : 26-05-2020	Name of Practising Company Secretary	y : B CHANDRA
	C.P. Number	: 7859
	UDIN : A020879B000280842	