

**R. Sivasekaran**, M.A., B.L., FCMA., F.C.S.  
Practising Company Secretary

16/29, 'Rasmi'  
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FCS 4390 / CP 4677

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2017**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TAMILNADU PETROPRODUCTS LIMITED, (CIN: L23200TN1984PLC010931)** maintained by its Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, (RTA), "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company during the period from **01.10.2016 to 31.03.2017** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examination, the information and explanations provided by the RTA, I hereby certify that all Certificates relating to transfer, sub-division, consolidation, renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

Place : Chennai  
Date: 07<sup>th</sup> April 2017

Signature : .....  
( R. Sivasekaran )  
Practising Company Secretary  
(FCS No.4390;C.P.No:4677)

