



E-mail: secy-legal@tnpetro.com

SECY/189/2020

15th May, 2020

**The Manager,
Listing Department,
BSE Limited**
Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500777

**The Listing Department
National Stock Exchange
of India Ltd**
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020- Reg.

With reference to the above and pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate from Practising Company Secretary for the half year ended 31st March, 2020 produced by our RTA, Cameo Corporate Services Limited, under Regulation 40 (9) of the said Regulations.

This for your kind information and records.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

**K Priya
Company Secretary**

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



Date :

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2020

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 **01.10.2019 to 31.03.2020** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the above examination, the information and explanations provided by the RTA, I hereby certify that

- Requests for transfer in Physical forms processed during the period were originally lodged prior to **01.04.2019** which had been rejected by the RTA and resubmitted during the half year after rectification of the defects and
- No fresh request for transfer in Physical form received on or after **01.04.2019** have been processed other than relating to Change of Name, Transposition of holders and Transmission of shares.
- All the certificates relating to transfer, sub-division, consolidation, renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

Place: Chennai
Date: 11th May, 2020

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

