

Tamilnadu Petroproducts Limited

E-mail:secy-legal@tnpetro.com

Secy/189/2021

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

April 16, 2021

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

Dear Sirs,

Sub: Compliance Certificate under Regulation 7 (3) of SEB (LODR) Regulations, 2015 - Reg.

We are submitting the Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the second half of the financial year ended 31-03-2021.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,

For Tamilnadu Petroproducts Ltd

J. Banasa

Meenakshi Jayaraman Company Secretary

Encl.: as stated





Regd. Office & Factory : Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.





COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We hereby confirm that all activities in relation to both physical and electronic share transfer facility in respect of the equity shares of Tamilnadu Petroproducts Limited are maintained by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of Tamilnadu Petroproducts Limited and certify that the requirements under Regulation 7(3) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended 31-03-2021.

Yours faithfully, for CAMEO CORPORATE SERVICES LTD

COMPANY SECRETARY

for TAMILNADU PETROPRODUCTS LIMITED

CHENNAI 600 068

COMPANY SECRETARY