

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

July 21, 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: Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2021- Reg.

The Audit Report on the Reconciliation of Share Capital issued by Mrs. B. Chandra, Practising Company Secretary for the quarter ended 30-06-2021 is enclosed.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For Tamilnadu Petroproducts Ltd

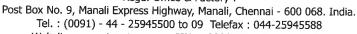
Meenakshi Jayaraman

Company Secretary

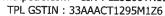
Encl: a/a







Website: www.tnpetro.com CIN: L23200TN1984PLC010931







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

To

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 30.06.2021

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 lock down due to Covid 19 Pandemic, as considered necessary, I report as follows:

CERTIFICATE

1.	For the quarter ended	:	30.06.2021	
2.	ISIN	:	INE148A01019	
3.	Face Value	:	Rupee 10/-	
4.	Name of the Company	:	Tamilnadu Petroproducts Limited	
5.	Registered office address	;	Manali Express Highway, Manali, Chennai - 600 068.	

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			-						
6. Correspondence		:	Manali Express Highway,						
	Address			Manali, C	Manali, Chennai - 600 068.				
7.	Telephone & Fax No's			Tele Fax : 044 - 25945588					
8.	Email Address			secy-legal@tnpetro.com					
9.	9. Name of the Stock		:	The BSE Limited and					
	Exchange(s)) where the		National S	Stock Ex	cha	nge of Inc	dia Limited	
	company's securities are								
	listed								
				No. of shares %		% (of Total Issued Capital		
10.	Issued Capi	tal	:	8,99,	76,899			100.00%	
11.	Listed Capit	tal	:	0.00 = 4=		100.000			
	_	vise) (as per		8,99,	71,474		100.00%		
10	company re								
12.	form in CDS	ematerialized	:	1,58,1	11,937	17.58%			
12	/ ^A			4.00					
13.	form in NSE	materialized	:	6,82,6	52,947			75.87%	
14.	Physical		;	58.9	96,590	6.55%			
15.	15. TOTAL (12+13+14)		:						
(-2 15 11)			8,99,7	8,99,71,474					
16.	Reasons for difference if		:	The difference between issued and					
	any, between (10&11),			subscribed capital is due to keeping 5425					
	(10&15), (118	& 15)		shares in abeyance since 1993 details of					
				which hav	the note to				
				share capital in the Financial Statements.					
17.	Certifying th	ne details of	:	N.A.					
	changes in s	hare capital							
	during the quarter under								
	consideration	n as per							
	Table below	:	1						
Particu		Applied /		Listed on	Wheth	er	Wheth	In-prin.	
***	shares	shares Not		Stock	intima	te	er	appr.	
	Situics	Applied	Exchanges		d to		intimat	pending	
		for listing		(Specify	CDSI	_	ed to	for SE	
		lor listing		Names)			CDSL	(Specify	
								Names)	

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CHANDR

7859

COMPANYS

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, GBuyback, Capital Reduction Forfeiture, Any other (to specify). 18. Register of Members is a The Register of Members of the updated (Yes/No) If not, updated electronically in the updated upto which date the RTA. 19. Reference of previous : N.A.	ne company					
18. Register of Members is : The Register of Members of the updated (Yes/No) If not, updated upto which date : The Register of Members of the updated electronically in the RTA.						
updated (Yes /No) If not, is updated electronically in the updated upto which date the RTA.						
updated upto which date the RTA.						
19. Reference of previous : N.A.	N.A.					
quarter with regards to						
excess dematerialized						
shares, if any						
20. Has the company resolved: N.A.	: N.A.					
the matter mentioned in						
point no-19 above in the						
current quarter? If not,						
reason why?						
21. Mention the total no. of : N.A.						
requests, if any, confirmed						
after 21 days and the total						
no. of requests pending						
beyond 21 days with the						
reasons for delay						
Total No. of demat requests No. of No. of Reasons for o	delay					
requests shares						
Confirmed after 21 Days NA NA NA	A					
Pending for more than 21						
days						
22. Name, Telephone & Fax : Meenakshi Jayaraman	Meenakshi Jayaraman					
_	Company Secretary & Compliance Officer					
	Telefax- 044-25945588					
23. Name, Address, : B. Chandra	B. Chandra					
Telephone, Fax No, Practising Company Secretary	Practising Company Secretary					
Registration Number of AG3 Ragamalika,						
	No.26, Kumaran Colony Main Road,					
Vadapalani, Chennai – 600026.						
Phone No.9840375053/7358269819	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	:	NA
	auditor may like to		
	provide. (e.g. BIFR		
	company, delisting from		
	SE, company changed its		
	name etc.)		

Place: Chennai

Date : 20-07-2021

Signature : K CL STANDRA

Name of Practising Company Secretary : B CHANDRA

C.P. Number : 7859

UDIN A020879C000658549