Secy/189/2022-23

The Manager,

BSE Limited

Dalal Street, Fort,

Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Phone No. 044-69185588

October, 13, 2022

Listing Department, Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Mumbai – 400 001. Scrip Code: 500777

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 September 2022- Reg.

The Audit Report on the Reconciliation of Share Capital issued by Mrs. B. Chandra, Practising Company Secretary for the quarter ended 30-09-2022 is enclosed.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For Tamilnadu Petroproducts Ltd

V. Balamurugan **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 : 044-2594 5588 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 30.09.2022

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, I report as follows:

1.	For the quarter ended	:	30.09.2022
2.	ISIN	:	INE148A01019
3.	Face Value	:	Rupees 10/-
4.	Name of the Company	1	Tamilnadu Petroproducts Limited

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5.	Registered office address	3	Manali Express F Manali, Chennai				
6.	Correspondence Address	:	Manali Express Highway, Manali, Chennai - 600 068.				
7.	Telephone & Fax No's	:	Tele Fax : 044 – 2	5945588/69185588			
8.	Email Address	:	secy-legal@tnpet	ro.com			
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	: The BSE Limited and National Stock Exchange of India Limi				
			No. of shares	% of Total Issued Capital			
10.	Issued Capital	:	8,99,76,899	100.00			
11.	Listed Capital (Exchange-wise) (as per company records)	10.00	8,99,71,474	100.00			
12.	Held in Dematerialized form in CDSL	:	1,49,67,618	16.64			
13.	Held in Dematerialized form in NSDL		7,05,30,081	78.39			
14.	Physical	ţ	44,73,775	4.97			
15.	TOTAL (12+13+14)	:	8,99,71,474	100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	The difference between issued and listed capital is due to keeping 5425 shares in abeyance since 1993 details of which have been provided in the note to share capital in the Financial Statements.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	:	N.A.				

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23.	Name, Address,	:	B. Chandra
23.			
	Telephone, Fax No,		Practising Company Secretary
	Registration Number of		AG3 Ragamalika,
	the Auditor		No.26, Kumaran Colony Main Road,
			Vadapalani, Chennai – 600026.
			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	••	
	auditor may like to		
	provide. (e.g. BIFR	-	
	company, delisting from		
	SE, company changed its		
	name etc.)		

Place : Chennai Date : 13.10.2022

Signature : Name of Practising Company Secretary : B CHAND C.P. Number UDIN A020879D001212586

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