

## Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Secy/189/2021-22

January 21, 2022

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, 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 31st December 2021- Reg.

The Audit Report on the Reconciliation of Share Capital issued by Mrs. B. Chandra, Practising Company Secretary for the quarter ended 31-12-2021 is enclosed.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For Tamilnadu Petroproducts Ltd

D. Senthi Kumar

Whole-time Director (Operations)

Encl: a/a

















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 31.12.2021

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, I report as follows:

## CERTIFICATE

1.	For the quarter ended	:	31.12.2021
2.	ISIN	:	INE148A01019
3.	Face Value	:	Rupees 10/-
4.	Name of the Company	:	Tamilnadu Petroproducts Limited
5.	Registered office address	:	Manali Express Highway, Manali, Chennai - 600 068.



7. Telephone & Fax No's : Tele Fax: 044 - 25945588  8. Email Address : secy-legal@tnpetro.com  9. Name of the Stock Exchange(s) where the company's securities are listed  10. Issued Capital : 8,99,76,899 100.00  11. Listed Capital (Exchange-wise) (as per company records)  12. Held in Dematerialized form in CDSL  13. Held in Dematerialized form in NSDL  14. Physical : 45,71,262 5.08	6.	Correspondence			:	Manali Ex	press F	ligh	way,		
8. Email Address : secy-legal@tnpetro.com 9. Name of the Stock Exchange(s) where the company's securities are listed  10. Issued Capital : 8,99,76,899   100.00   11. Listed Capital (Exchange-wise) (as per company records)   1,51,03,222   16.75   12. Held in Dematerialized form in CDSL   1,51,03,222   16.75   13. Held in Dematerialized form in NSDL   1,51,03,222   16.75   14. Physical : 45,71,262   5.08   15. TOTAL (12+13+14)   8,99,71,474   100.00   16. Reasons for difference if any, between (10&11), (10&15), (11&15)   10.00   17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:  18. Vot Applied for listing   No. of Applied / Shares   No. Applied for listing   Names   No. SDL   (Specify CDSL ed to for SE NSDL (Specify CDSL)   1.00   10. Votational Stock Exchange of India Limited National Stock Exchange of India Limited Nation		Address				Manali, C					
9. Name of the Stock Exchange(s) where the company's securities are listed  10. Issued Capital  11. Listed Capital (Exchange-wise) (as per company records)  12. Held in Dematerialized form in CDSL  13. Held in Dematerialized form in NSDL  14. Physical  15. TOTAL (12+13+14)  16. Reasons for difference if any, between (10&11), (10&15), (11&15)  17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:  18. Population of Applied of Changes in Shares Not Applied for listing  19. Name of the Stock in The BSE Limited and National Stock Exchange of India Limited  National Stock Exchange of India Limited National Stock Exchange of India	7.	Tel	ephone &	Fax No's	:	Tele Fax: 044 - 25945588					
Exchange(s) where the company's securities are listed  No. of shares  No. of shares  No. of Shares  No. of Total Issued Capital  Say9,76,899  100.00  11. Listed Capital (Exchange-wise) (as per company records)  12. Held in Dematerialized form in CDSL  13. Held in Dematerialized form in NSDL  14. Physical  15. TOTAL (12+13+14)  16. Reasons for difference if any, between (10&11), (10&15), (11&15)  17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Particulars  No. of Applied for listing  National Stock Exchange of India Limited  National Stock Exchan		Em	ail Addre	ess	:	secy-legal@tnpetro.com					
company's securities are listed  No. of shares  No. of shares  No. of Shares  No. of Total Issued Capital  Sy9,76,899  100.00  11. Listed Capital (Exchange-wise) (as per company records)  12. Held in Dematerialized form in CDSL  13. Held in Dematerialized if som in NSDL  14. Physical  15. TOTAL (12+13+14)  16. Reasons for difference if any, between (10&11), (10&15), (11&15)  16. Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Particulars  No. of Applied for listing  Nomes)  No between the thinter of the supplied of the state of the supplied for listing  No. of Shares  No. of Total Issued Capital  100.00  100	9.	Exchange(s) where the company's securities are			:	The BSE Limited and					
10. Issued Capital : 8,99,76,899 100.00  11. Listed Capital (Exchange-wise) (as per company records)  12. Held in Dematerialized form in CDSL  13. Held in Dematerialized form in NSDL  14. Physical : 45,71,262 5.08  15. TOTAL (12+13+14) : 8,99,71,474 100.00  16. Reasons for difference if any, between (10&11), (10&15), (11&15) 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:  Particulars No. of Applied / Shares Not Applied for listing (Specify CDSL ed to for SE NSDL (Specify Names) NSDL (Specify Specify						National S	Stock Ex	cchar	nge of Inc	dia Limited	
11. Listed Capital (Exchange-wise) (as per company records)  12. Held in Dematerialized form in CDSL  13. Held in Dematerialized form in NSDL  14. Physical : 45,71,262 5.08  15. TOTAL (12+13+14) : 8,99,71,474 100.00  16. Reasons for difference if any, between (10&11), (10&15), (11&15) 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:  Particulars No. of Applied / Shares Not Applied for listing Names)  Names)  18,99,71,474 100.00  10.00  10.01  10.01  10.02  10.02  10.03  10.00  10.01  10.00  10.01						No. of sha	res	% c	of Total Is	sued Capital	
(Exchange-wise) (as per company records)  12. Held in Dematerialized form in CDSL  13. Held in Dematerialized form in NSDL  14. Physical : 45,71,262 : 5.08  15. TOTAL (12+13+14) : 8,99,71,474   100.00  16. Reasons for difference if any, between (10&11), (10&15), (11&15)   20	10.	Issued Capital		:	8,99,7	8,99,76,899			100.00		
form in CDSL  13. Held in Dematerialized form in NSDL  14. Physical : 45,71,262 5.08  15. TOTAL (12+13+14) : 8,99,71,474 100.00  16. Reasons for difference if any, between (10&11), (10&15), (11&15) 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:  18.13  19.14  10.15  10.15  11. Certifying the details of changes in share capital during the quarter under consideration as per Table below:  11. Stock intimate er appr. Exchanges d to intimat pending (Specify CDSL ed to for SE NSDL (Specify CDSL (Specify Specify))  12. Certifying the details of changes in share capital in the Financial Statements.	11.	(Exchange-wise) (as per		:	8,99,7	8,99,71,474		100.00			
form in NSDL  14. Physical : 45,71,262	12.	Held in Dematerialized			:	1,51,03,222			16.79		
15. TOTAL (12+13+14) : 8,99,71,474 100.00  16. Reasons for difference if any, between (10&11), (10&15), (11&15) 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:  Particulars No. of Applied / shares Not Applied for listing No. of Applied (Specify CDSL ed to for SE NSDL (Specify Specify Spec	13.				:	7,02,9	96,990		78.13		
16. Reasons for difference if any, between (10&11), (10&15), (11&15)  17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:  18,99,71,474  100.00  16. Reasons for difference if any, between (10&11), (10&15), (11&15)  17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:  18,99,71,474  100.00  10. 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:  18. Shares No. of Certifying the details of which have been provided in the note to share capital in the Financial Statements.  19. N.A.  10. Certifying the details of changes in share capital in the Financial Statements.  19. N.A.  10. Certifying the details of changes in share capital in the Financial Statements.  10. Certifying the details of changes in share capital in the Financial Statements.  10. Certifying the details of changes in share capital in the note to share capital in the Financial Statements.  11. Certifying the details of changes in share capital in the Financial Statements.  12. Certifying the details of changes in share capital in the Financial Statements.  13. Certifying the details of changes in share capital in the Financial Statements.  14. Certifying the details of which have been provided in the note to share capital in the Financial Statements.  15. Certifying the details of changes in share capital in the Financial Statements.  16. Certifying the 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 in the Financial Statements.  18. Certifying the details of changes in share capital in the Financial Statements.  19. Certifying the details of changes in share capital in the	14.	Physical		:	45,7	45,71,262		5.08			
any, between (10&11), (10&15), (11&15)  Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Particulars  No. of Applied for listing  No. of Applied for listing  Applied for listing  Applied (Specify Names)  Applied 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.  N.A.  Listed on Whether Wheth In-prin. appr. pending (Specify CDSL ed to for SE NSDL (Specify Names)	15.	TOTAL (12+13+14)		:	8,99,7	8,99,71,474		100.00			
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:  Particulars No. of Applied / shares Not Applied for listing Names)    No. of Applied (Specify CDSL ed to for SE NSDL (Specify CDSL)	16.	any, between (10&11),			:						
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:  2 Particulars No. of Applied / Stock intimate er appr.  ***  Shares Not Applied for listing (Specify CDSL ed to for SE NSDL (Specify Names))						이 나에는 집에 하다면 하는데 아니라 아니라 나는 사람들이 아니라 아니라 하는데 아니라 나를 하는데 없다.					
the Financial Statements.  17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:  Particulars  No. of Applied Shares  Not Applied for listing  Capplied (Specify CDSL ed to for SE NSDL (Specify Names)											
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during the quarter under consideration as per Table below:  Particulars No. of Applied / Stock intimate er appr.  Applied for listing (Specify CDSL ed to for SE NSDL (Specify Specify Names)	17.	changes in share capital during the quarter under consideration as per Table below:			:	N.A.					
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shares   Not   Stock   intimate   er   appr.											
shares Not Applied for listing for listing Stock Intimate er appr.  Exchanges d to intimat pending (Specify CDSL ed to for SE NSDL (Specify		* shares Not		Applied /		Listed on	Wheth	ner	Wheth	In-prin.	
Applied for listing   Exchanges   d to   intimat   pending   CDSL   ed to   for SE   Names)   NSDL   (Specify   CDSL   NSDL   CSPECIFY   CDSL   CSPECIFY   CSPECIFY   CDSL   CSPECIFY   CSPECIFY   CSPECIFY   CSPECIFY   CDSL   CSPECIFY   CDSL   CSPECIFY   CDSL   CSPECIFY   CDSL   CSPECIFY   CDSL   CSPECIFY   CSPECIF	**			Not			intimat	ate		appr.	
for listing (Specify CDSL ed to for SE Names) NSDL (Specify											
Names) NSDL (Specify							CDSI	L	ed to	for SE	
				mounts		Names)			NSDL		

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							lgamation, Conversion,		
	ck, Capital Reduction F		- 1		y othe	r (to sp	ecify).		
18.	Register of Members is			: Th	The Register of Members of the company				
	updated (Yes <del>/No</del> ) If	no	t,	is	ıpdate	d elect	ronically in the system by		
	updated upto which d	ate		the	e RTA.				
19.	Reference of pre	viou	s	: N	.A.				
	quarter with regard	ls t	0						
	excess demateria	alize	d						
	shares, if any								
20.	Has the company res	olve	d	: N	I.A.				
	the matter mentione	ed i	n						
	point no-19 above in	n th	e						
	current quarter? If	no	t,						
	reason why?								
21.	Mention the total n	0. 0	of	: N.	A.				
	requests, if any, confi	rme	d						
	after 21 days and the	tota	al						
	no. of requests per	ndin	g						
	beyond 21 days with	h th	e						
	reasons for delay								
Total	No. of demat requests	No		of	No.	of	Reasons for delay		
		req			share				
Confi	rmed after 21 Days		N.	A	N	IA	NA		
	ng for more than 21								
days			_						
22.	Name, Telephone & F	ax	:	See p	ee point no 25 below				
	No of the Complian		-						
	Officer of the company	y							
23.	Name, Addre	ess,	:	B. Ch	andra				
	Telephone, Fax No,			Practising Company Secretary					
	Registration Number		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	:	Ms. Meenakshi Jayaraman, who was the
	auditor may like to		Company Secretary & Compliance Officer
	provide. (e.g. BIFR	F	resigned on 15.12.2021.
	company, delisting from		It has been explained by the Company that
	SE, company changed its		a new incumbent has been identified and
	name etc.)		expected to join shortly.

Place: Chennai

Signature

Date : 21.01.2022

Name of Practising Company Secretary : B CHANDRA

C.P. Number

: 7859

: Byendy

UDIN A020879C002240954

