



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044 69185588

Secy / 189 / 2023-24

April 10, 2023

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
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 'C' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 7(3) of SEBI Listing Regulations, please find attached the Certificate duly signed by the authorized representative of Cameo Corporate Services Limited, the share transfer agent of the Company and the Compliance Officer of the Company on the status of Compliance during the period from 1st April 2022 to 31st March 2023.

We **request you** to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

Company Secretary & Compliance Officer



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

Date : April 10, 2023


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 period from 01.04.2022 to 31.03.2023.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD

for TAMILNADU PETROPRODUCTS LIMITED


M. COMPANY SECRETARY


COMPANY SECRETARY

