Tamilnadu Petroproducts Limited



Email: <u>secy-legal@tnpetro.com</u> Phone No. 044 - 69185588

August 14, 2023

Secy / 189 / 2023-2024

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No: C/1 G Block, Rotunda Building, PJ Towers Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip ID / Symbol: TNPETRO The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring Dalal Street, Fort Mumbai – 400 001 <u>Scrip ID: 500777</u>

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI LODR Regulations, 2015 – Issue of Duplicate Share Certificate(s)

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of Duplicate Share Certificate to the following Shareholders as per the details given below:

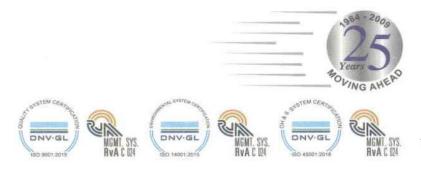
| SI No | Name of the Shareholder(s) | Folio No | No of Shares | Old Certificat e No(s) | LOC Reference No(s) | Distinctive Numbers | Date of issue of Letter(s) of Confirmation in lieu of Duplicate Share Certificate by the Company/RTA |
|----------|--|------------------|-----------------|------------------------------|------------------------|-------------------------|--|
| 1 | DEEPAK MARWAH | 00230070 | 100 | 412767 | 517116 | 76809688 to 76809787 | 14.08.2023 |
| 2 | VISHWANATH GANGADAR BHATIA Jt. SHARDADEVI V ASHER | 0 0326847 | 200 | 155677 – 155678 | 517117 | 34789861 to 34790060 | 14.08.2023 |
| 3 | VISHWANATH GANGADHAR BHATIA Jt. SHARDADEVI VISHWANATH ASHER | 00326855 | 200 | 122302 – 122303 | 517118 | 31271711 to 31271910 | 14.08.2023 |

Kindly take the intimation on record.

Thanking you,

Yours faithfully, For Tamilnadu Petroproducts Limited

Company Secretary



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