



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Phone No. 044 69185588

Secy/189/2024-25

April 26, 2024

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024- reg

With reference to the above and pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate from Practising Company Secretary for the year ended 31.03.2024 produced by our RTA, Cameo Corporate Services Limited.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For Tamilnadu Petroproducts Limited

S. Sangeetha

Sangeetha Sekar
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



**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2023 to 31st March 2024

We have examined all relevant Registers and Records, Memorandum of Transfers, files and other documents, relating to M/s. **TAMILNADU PETROPRODUCTS LIMITED** maintained by Cameo Corporate Services Limited, for the period **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the uniform listing agreement entered into by M/s. **TAMILNADU PETROPRODUCTS LIMITED** with **THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED.**, and based on the information provided by the Company, We hereby certify that during the year ended on **31st March 2024**:

- In reference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1st April 2023 to 31st March 2024** for issue of duplicate share certificates, split, transmission and Transposition of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period, the Company / RTA has not received requests for sub-division, Consolidation, renewal, exchange or endorsement of calls /allotment monies.



For V Suresh Associates

J. R. Udayak

Udaya Kumar K R
Partner

Practising Company Secretaries

M. No. FCS. 11533

C. P. NO. 21973

UDIN: F011533F000197488

Place: Chennai
Date: 20.04.2024