Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com
Phone No. 044-69185588

Secy/189/2026-27

October 20, 2026

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, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2026

The Audit Report on the Reconciliation of Share Capital issued by Mrs. B. Chandra, Practising Company Secretary for the quarter ended 30th September 2026 is enclosed.

We request you to take the above on record.

Thanking you,

Yours Sincerely,

For Tamilnadu Petroproducts Ltd

S. Sangeetha

Sangeetha Sekar
Company Secretary

Encl : a/a

B.CHANDRA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

To

The Board of Directors
Tamilnadu Petroproducts Limited
Manali Express Highway, Manali,
Chennai - 600 068 IN.

Dear Sirs

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30.09.2026

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	:	30.09.2026
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 IN.

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Date: 2026.10.14 13:04:19 +05'30'

6.	Correspondence Address	:	Manali Express Highway, Manali, Chennai - 600 068 IN.	
7.	Telephone & Fax No's	:	Tele Fax : 044 – 25945588/69185588	
8.	Email Address	:	secy-legal@tnpetro.com	
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	The BSE Limited and National Stock Exchange of India Limited	
			No. of shares	% of Total Issued Capital/ Listed capital
10.	Issued Capital	:	8,99,76,899	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	:	8,99,71,474	100.00
12.	Held in Dematerialized form in CDSL	:	1,72,22,192	19.14
13.	Held in Dematerialized form in NSDL	:	7,07,79,478	78.67
14.	Physical	:	19,69,804	2.19
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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Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes~~/No~~) If not, updated upto which date	:	The Register of Members of the company is updated electronically in the system by the RTA.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the matter mentioned in point no-19 above in the current quarter? If not, reason why?	:	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	N.A.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days			

22.	Name, Telephone & Fax No of the Compliance Officer of the company	:	Sangeetha Sekar Company Secretary & Compliance Officer Telefax- 044-25945588/69185588

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Date: 2026.10.14 13:04:53 +05'30'

23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	B. Chandra Practising Company Secretary Partner B Chandra & Associates AG3 Ragamalika, No.26, Kumaran Colony Main Road, Vadapalani, Chennai – 600026. Phone No.9840375053/7358269819
24.	Appointment of Common Agency for the share registry work, if yes (name & address)	:	Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, 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 : 14.10.2026

Signature : B CHANDRA Digitally signed by B CHANDRA Date: 2026.10.14 13:05:18 +05'30'

Name of Practising Company Secretary : B CHANDRA
Partner B Chandra & Associates
C.P. Number : 7859
UDIN : A020879H001859287
Peer Review 1711/2022