



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

SECY/189/2016

19th April 2016

The General Manager
Listing Department
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No: C/1 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Stock Code: 500777

Stock Code: TNPETRO

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 – Reg

As required under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate dated 18th April 2016 duly signed by the Company Secretary and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7 (2) of SEBI (LODR) Regulations, 2015 are duly met with for the half year ended 31st March 2016.

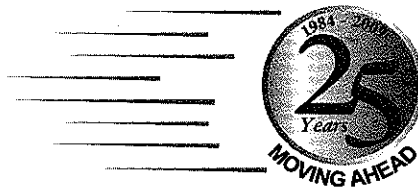
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

R Deepti
Company Secretary

Encl: as above



Regd. Office & Factory:
Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139
Grams : 'PETROPRODUCTS', Website : www.tnpetro.com
CIN : L23200TN1984PLC010931

COMPLIANCE CERTIFICATE

Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

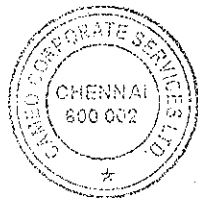
We hereby confirm that all activities in relation to both physical and electronic share transfer facility in respect of the equity shares of Tamilnadu Petroproducts Limited (TPL) are maintained by Cameo Corporate Services Limited, Registrar & Share Transfer Agent of TPL and certify that the requirements under Regulation 7(2) of SEBI (LODR) Regulations, 2015 are duly met with for the half year ended 31st March 2016.

For Cameo Corporate Services Limited


Head RTA & Company Secretary

Place: CHENNAI

Date: 18-04-2016



For Tamilnadu Petroproducts Limited


R. Deepti

Compliance Officer

