



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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 – Reg

We forward herewith the Certificate issued by Mr. R. Sivasekaran, Practising Company Secretary dated 19th April 2016 certifying that all the requirements under the said Regulation are duly met with for the half year ended 31st March 2016.

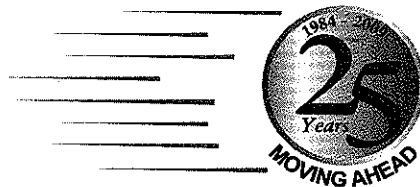
We request you to kindly take the above on record.

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



R. Sivasekaran, M.A., B.L., FCMA., F.C.S.
Practising Company Secretary

16/29, 'Rasmi'
Plot C-236-A,
6th Main Road, Nanganallur,
Chennai - 600 061.
Cell : 99625 12250
sivasekaran_36@yahoo.co.in

Date :

CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **TAMILNADU PETROPRODUCTS LIMITED**, (Regn. No. **18-010931**) maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s. **TAMILNADU PETROPRODUCTS LIMITED** with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on **31.03.2016**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.10.2015 to 31.03.2016** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgment.

Place : Chennai
Date: 19th April 2016

Signature :
(R. Sivasekaran)
Practising Company Secretary
(FCS No.4390;C.P.No:4677)

