

4th August 2016

The Board of Directors
M/s Tamilnadu Petroproducts Limited
Manali Express Highway
Manali
Chennai – 600 068

Dear Sir,

Sub: Proposal for my appointment as Director and Whole-Time Director (Finance) – reg
Ref: DPID: 1N13025900 Client ID: 01396207

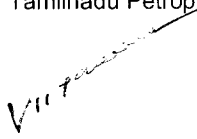
Pursuant to Section 160 of the Companies Act 2013, (the Act), I, K T Vijayagopal a Member of the Company hereby give Notice of my intention to propose me for appointment as **Director and Whole-Time Director (Finance)** of the Company at 31st Annual General Meeting scheduled to be held on 22nd September 2016.

In this connection, as required, under the Act, I am enclosing a cheque bearing no: "063672" dated 04-08-2016 for a value of Rs. 100000/- (Rs. One lakh only) drawn on AXIS BANK LIMITED branch towards deposit for the above proposal.

I request you to kindly take necessary action for including the above proposal in the Notice convening the AGM of Tamilnadu Petroproducts Limited and also to refund the deposit on election of myself as Director and Whole-Time Director (Finance)

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited


K T Vijayagopal
Whole-time Director (Finance)

Encl: as above

4th August 2016

The Board of Directors

M/s Tamilnadu Petroproducts Limited

Manali Express Highway

Manali

Chennai – 600 068

Dear Sir,

Sub: Proposal for my appointment as Director and Whole-Time Director (Operations) – reg

Pursuant to Section 160 of the Companies Act 2013, (the Act), I, **D Senthikumar** hereby give Notice of my intention to propose me for appointment as **Director and Whole-Time Director (Operations)** of the Company at 31st Annual General Meeting scheduled to be held on 22nd September 2016.

In this connection, as required, under the Act, I am enclosing a cheque bearing no: "958170" dated 04-08-2016 for a value of Rs. 100000/- (Rs. One lakh only) drawn on ICICI BANK branch towards deposit for the above proposal.

I request you to kindly take necessary action for including the above proposal in the Notice convening the AGM of Tamilnadu Petroproducts Limited and also to refund the deposit on election of myself as Director and Whole-Time Director (Operations)

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited



D Senthikumar

Whole-time Director (Operations)

Encl: as above