

SPIC OFFICERS AND STAFF WELFARE FOUNDATION

"SPIC House" 88, Mount Road, Guindy, Chennai 600 032.

CIN: U90009TN1987NPL015003

Ref:Secy/Nom/

3rd August 2015

The Board of Directors
Tamilnadu Petroproducts Limited
Manali Express Highway
Manali, Chennai – 600 068

Dear Sirs,

Sub: Proposal for appointment of Independent Directors.
Ref: DP ID: IN300378 CL. ID: 10205511

Pursuant to Section 160 of the Companies Act, 2013, (the Act) we, a Member of the Company hereby give Notice of our intention to propose the candidature of (i) Thiru Kulbir Singh and (ii) Tmt. Sashikala Srikanth for appointment as Independent Directors of the Company at the 30th Annual General Meeting.

As required under the Act, we are enclosing a cheque bearing No.123212 dated 3rd August 2015 for Rs 2,00,000/- (Rupees Two Lakhs Only) drawn on Canara Bank, Kotturpuram Branch, Chennai towards deposit for the above two proposals.

We request you kindly to take necessary action for including the above proposals in the Notice convening the AGM of Tamilnadu Petroproducts Limited and also to refund the deposit on election of the above individuals as Directors.

Thanking you,

Yours faithfully,
For SPIC Officers and
Staff Welfare Foundation



K GOPALAKRISHNAN
DIRECTOR

Encl.: as above