



# Tamilnadu Petroproducts Limited

e-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Secy / 189 / 2016-17 – II Qtr

07.10.2016

The General Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort, Mumbai – 400 001

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

STOCK CODE: 500777

STOCK CODE: TNPETRO

Dear Sir,

Sub: Reconciliation of Share Capital Audit – reg.  
Ref: Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996

As per Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, we enclose the Audit Report on the Reconciliation of Share Capital issued by Ms. B Chandra, Practicing Company Secretary for the Quarter ended 30<sup>th</sup> September 2016 on the reconciliation of admitted capital with Depositories with total issued and listed capital of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj  
Company Secretary & Compliance Officer

Encl: as stated.



Regd. Office & Factory:

Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068, India.



To

The Board of Directors  
M/s TAMILNADU PETROPRODUCTS LIMITED  
Manali Express Highway, Manali,  
Chennai 600 068.

Dear Sirs:

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER  
ENDED 30.09.2016**

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by M/s. 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 Regulations 55A of the Securities Exchange Board of India (Depositories & Participants) Regulations, 1996, 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 verification as considered necessary, I report as follows:

*B. Chandra*



## CERTIFICATE

|     |   |   |   |                           |
|-----|---|---|---|---------------------------|
| 1.  | For the quarter ended   | : | 30.09.2016  |                           |
| 2.  | ISIN  | : | INE148A01019  |                           |
| 3.  | Face Value  | : | Rupee 10/-  |                           |
| 4.  | Name of the Company   | : | Tamilnadu Petroproducts Limited   |                           |
| 5.  | Registered office address   | : | Manali Express Highway,<br>Manali, Chennai - 600 068.   |                           |
| 6.  | Correspondence Address  | : | Manali Express Highway,<br>Manali, Chennai - 600 068.   |                           |
| 7.  | Telephone & Fax No's  | : | Tele Fax : 25945588   |                           |
| 8.  | Email Address   | : | <a href="mailto:secy-legal@tnpetro.com">secy-legal@tnpetro.com</a>  |                           |
| 9.  | Name of the Stock Exchange(s) where the company's securities are listed | : | The BSE Limited and<br>National Stock Exchange of India Limited   |                           |
|     |   |   | No. of shares   | % of Total Issued Capital |
| 10. | Issued Capital  | : | 8,99,76,899   | 100.00%                   |
| 11. | Listed Capital<br>(Exchange-wise)<br>(as per company records)           | : | 8,99,71,474   | 100.00%                   |
| 12. | Held in Dematerialized form in CDSL                                     | : | 1,49,41,026   | 16.61%                    |
| 13. | Held in Dematerialized form in NSDL                                     | : | 6,81,51,673   | 75.75%                    |
| 14. | Physical  | : | 68,78,775   | 7.64%                     |
| 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 subscribed capital is due to keeping 5,425 shares in abeyance since 1993 and which has been explained in the Balance Sheet. |                           |

  


|  |  |                                   |   |   |                            |   |
|--|--|-----------------------------------|---|---|----------------------------|---|
| M17.   | Certifying the details of changes in share capital during the quarter under consideration as per Table below :                                     |                                   |   | : N.A.  |                            |   |
| Particulars<br>***   | No. of shares  | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimate d to CDSL  | Whether intimate d to CDSL | 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)<br>If not, updated upto which date   |                                   |   | : The Register of Members of the company is updated electronically in the system.                 |                            |   |
| 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 |                                   |   | : The Demat Requests have been confirmed within 21 days from the date of receipt of the requests. |                            |   |
| Total No. of demat requests  |  | No. of requests                   | No. of shares                             | Reasons for delay   |                            |   |
| Confirmed after 21 Days  |  | N.A                               | N.A                                       | N.A   |                            |   |
| Pending for more than 21 days  |  | N.A                               | N.A                                       | N.A   |                            |   |

B. CHANDRA  
7859  
PRACTISING COMPANY SECRETARY

|     |  |   |   |
|-----|--|---|---|
| 22. | Name, Telephone & Fax No of the Compliance Officer of the company  | : | D Hem Senthil Raj<br>Company Secretary & Compliance Officer<br>Telefax :044-25945588  |
| 23. | Name, Address, Telephone, Fax No, Registration Number of the Auditor   | : | B. Chandra<br>Practising Company Secretary<br>AG3 Ragamalika ,<br>No.26, Kumaran Colony Main Road,<br>Vadapalani, Chennai-600026<br>Phone No.9840375053/7358269819    |
| 24. | Appointment of Common Agency for the share registry work, if yes (name & address)  | : | Cameo Corporate Services Limited,<br>Subramanian Building,<br>No.1, Club House Road,<br>Chennai – 600 002.<br>Phone No.: 044 – 2846 0390<br>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.) | : | Nil   |

Place : Chennai  
Date : 07.10.2016

Signature

: *B Chandra*

Name of Practising Company Secretary : **B CHANDRA**

C.P. Number

: 7859

