



Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

Secy / 189 / 2016-17 – II Qtr

07.10.2016

The General Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st 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, 5th Floor
Plot No: C/1 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir,

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

We are forwarding herewith the Certificate issued by Mr R Sivasekaran, Practicing Company Secretary dated 6th October 2016 certifying that all the requirements under the said Regulation are duly met with for the half year ended 30.09.2016.

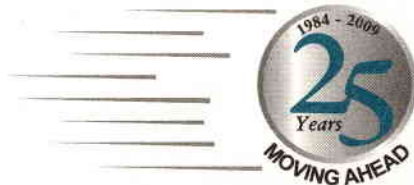
We request you to kindly take the above on record.

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.
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139
Grams : 'PETROPRODUCTS', Website : www.tnpetro.com



Date :

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2016

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TAMILNADU PETROPRODUCTS LIMITED, (CIN: L23200TN1984PLC010931)** maintained by its Registrar and Share Transfer Agent **M/s. Cameo Corporate Services Limited, (RTA), "Subramanian Building", No.1, Club House Road, Chennai - 600 002** pertaining to transfer of equity shares of the company during the period from **01.04.2016 to 30.09.2016** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examination, the information and explanations provided by the RTA, I hereby certify that all Certificates relating to transfer, sub-division, consolidation, renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

Place : Chennai
Date: 06th October 2016

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

