



e-mail: secy-legal@tnpetro.com

Secy / 189 / 2016-17 – IV Qtr

05.04.2017

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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 – Reg.

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate dated 03.04.2017 duly signed by the Compliance Officer and the Registrar & Share Transfer Agent certifying that the requirements under Regulation 7 (2) of SEBI (LODR) Regulations, 2015 are duly met with for the half year ended 31st March 2017.

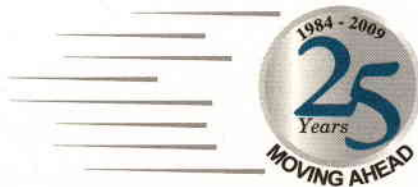
We request you to kindly take the above on record

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 - 25945500 to 09 Telefax : 044-25945588
Grams " 'PETROPRODUCTS', Website : www.tnpetro.com
CIN : I 23200TN1984PLC010931



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/TPN/LODR7(3)/2017

Date: 03/04/2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.TAMILNADU PETROPRODUCTS LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. For TAMILNADU PETROPRODUCTS LIMITED

JOINT MANAGER (SHARES)

COMPLIANCE OFFICER