



Tamilnadu Petroproducts Limited

e-mail: secy-legal@tnpetro.com

26th July 2017

Ref: TPL/Secy/189/FY 2017-18

<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Rotund Building, P.J. Towers Bandra-Kurla complex, Bandra (E), Mumbai – 400 051. <u>Scrip ID/Symbol: TNPETRO</u></p>	<p>The Manager, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Dalal Street, Fort, Mumbai – 400 001. <u>Scrip ID: 500777</u></p>
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Dear Sir,

Sub: Change in Auditors - reg

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that in compliance with the rotational requirements under Section 139 of the Companies Act, 2013, the Members of the Company at the 32nd Annual General Meeting (AGM) held on 24th July 2017, have appointed M/s. RGN Price & Co., Chartered Accountants, Chennai with ICAI Registration Number 002785S as the Auditors to hold office from the conclusion of the said AGM till the conclusion of the 37th AGM to be held during the year 2022 in the place of M/s. Deloitte Haskins & Sells, Chennai who held office till the conclusion of the 32nd AGM.

We request you to kindly take above on record.

Thanking you,

Yours faithfully

For **Tamilnadu Petroproducts Limited**

D Hem Senthil Raj

Company Secretary & Compliance Officer



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
CIN : L23200TN1984PLC010931