



Tamilnadu Petroproducts Limited

Secy / 189 / 2019-20

E-mail: secy-legal@tnpetro.com
12th April 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No: C/1 G Block,
Rotunda Building, P J Towers
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Dalal Street
Fort
Mumbai – 400 001
Scrip ID: 500777

Dear Sir,

Sub: Intimation under regulation 39 (3) of SEBI LODR Regulations, 2015 Loss of Certificate(s) - Reg

We wish to inform you that we have received the following information(s) about loss of Share Certificates.

| Sl No | Name of the Shareholder(s) | Folio No. | No. of Shares | Certificate No(s) | Distinctive Number(s) | Date of Intimation received by the Company / RTA |
|-------|---|-----------|---------------|-------------------|-----------------------|--|
| 01 | Ajaya Beharilal Srivastava & Mamta Srivastava | 00206456 | 200 | 387642 & 387643 | 74297388 - 74297587 | 10.04.2019 |
| 02 | Kalpana.S | 00236363 | 100 | 419280 | 77460988 to 77461087 | 11.04.2019 |
| 03 | Dharmasenan Ebenezer | 00077732 | 100 | 195847 | 30875411 to 30875510 | 11.04.2019 |

Copy of the letters received from the Shareholders are attached.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

K Priya
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
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6



DTD 96222660

To

Nirmala V
Investor Services Cell
Cameo Corporate Services Ltd
Subramaniam Building, V Floor
No.1, Club House Road
Chennai 600 002
Tel: +91 44 4002 0741



Date: 05.04.2019

Subject: Issuance of duplicate share certificate.

Ref.: Folio No: 00206456
Name of Share: TAMILNADU PETROPRODUCTS LIMITED
No. of Shares: 200

L-6684
Jpn

Dear Sir/Madam,

With reference to your letter dated 28.08.2018, vide reference number CAM/TPN/QUER/2018/00006143, this is to inform that I have purchased the aforementioned equity shares and I have lost my share certificate. I had enclosed vide our letter dated 11.12.2018 documents as required by you to enable you to provide us the duplicate share certificate in our name.

We are awaiting your reply/ duplicate share certificate.

Thanking You

Yours Faithfully

A handwritten signature in black ink, appearing to read "A.B.L. Srivastava".

A.B.L. Srivastava

K-21344



தமிழ்நாடு தமில்நாடு TAMILNADU



1534
22-1-2019

Sowmithri D

BT 379134
S. Kavitha
L. No. 12144, B-1, 98,
S. KAVITHA,
STAMP VENDOR,
231, M.K.V. ROAD, ALANDUR

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATES CUM TRANSMISSION OF SHARES

To,
TamilNadu Petro Products Ltd

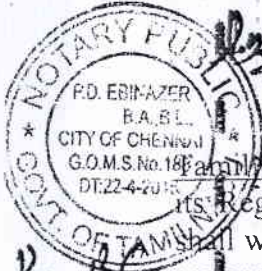
This INDEMNITY BOND executed at CHENNAI on this 6th day of May 2019

By

1. Mr. Siddharth Dharmasenan, Mrs. Deepa Ebenezer and Mrs. Sowmithri Dharmasenan S/o, D/o, W/o Dharmasenan Ebenezer aged 32, 36, 73, the parties mentioned in 1 to 3 above and their respective Power Agent are resident of 90D, Ebenezer avenue, Velachery Road, Ch -32 hereinafter collectively referred to as the INDEMNIFIERS (which expression shall whatever the context so requires or admits mean and include their respective heirs, executors, administrators, legal representatives and assigns) of the ONE PART;

IN FAVOR OF

TamilNadu Petro Products Ltd, a company incorporate under the Companies Act 1956, having its Registered office at Chennai hereinafter referred to as the COMPANY (which expression shall wherever the context so requires or admits mean and include its successors in interest and assigns) of the OTHER PART.



P.D. EBINAZER, B.A., B.L.,
ADVOCATE & NOTARY PUBLIC
115, NO 50, NEW No. 105,
VELACHERY ROAD, VELACHERY,
CHENNAI - 600 042.

x Deepa Ebenezer x [Signature]

TPW-
21344

Folio : 00236363
Name of the Holder : KALPANA S
Holdings : 100

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : DOOR NO 46 PLOT NO 14A
GOWRI COLONY NANGANALLUR
MADRAS
600061

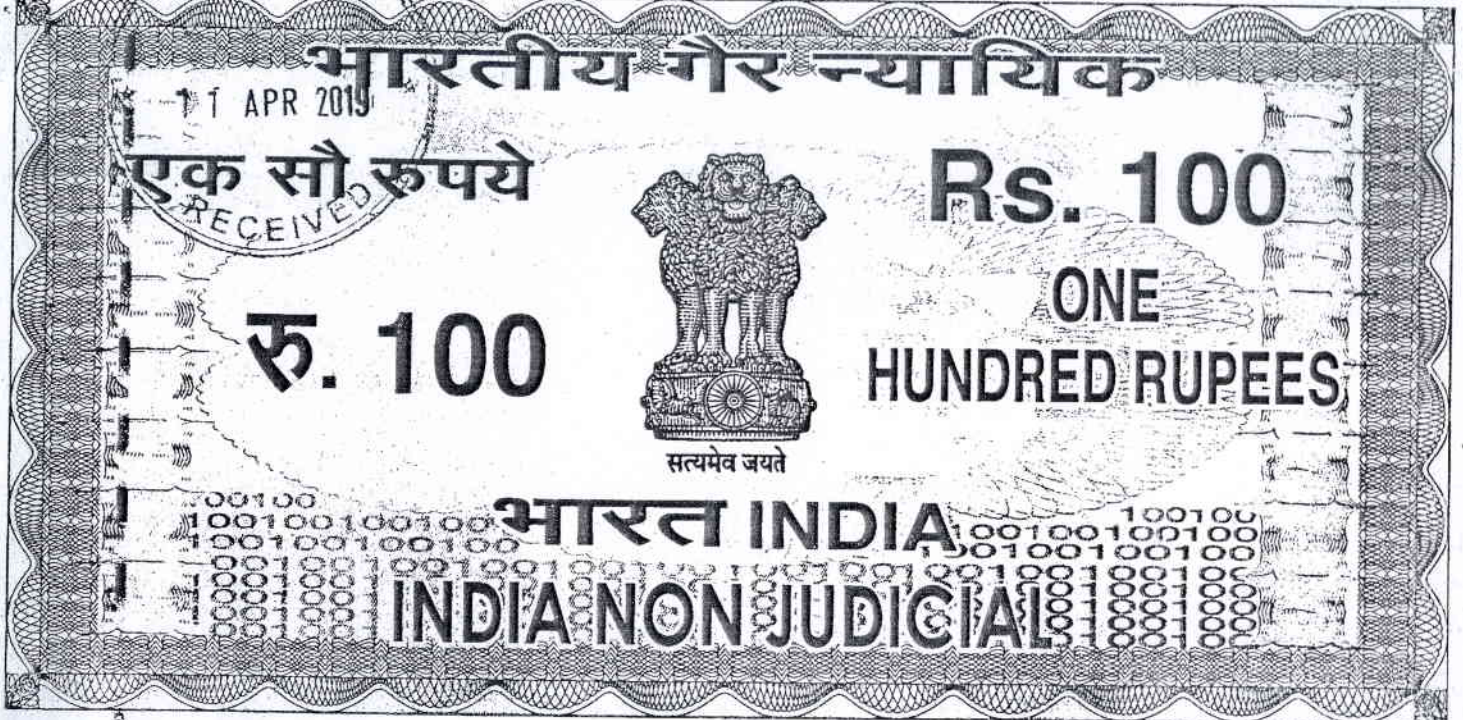
Mandate Details :

Bank Slno : 1
Ac Type : 10
Act No : 453915309
Bank Name : INDIAN BANK
Address Details : NO 7B 8 6TH MAIN ROAD
NANGANALLUR
CHENNAI
TAMILNADU
600061

| Frdistno | Todistno | Scertno | Ecertno | Stcode | Holdings |
|----------|----------|---------|---------|--------|----------|
| 77450988 | 77461087 | 419280 | 419280 | | 100 |
| Total : | | | | | 100 |

K-21342

CAMEO



11 APR 2019

एक सौ रुपये

₹. 100



Rs. 100

ONE HUNDRED RUPEES

भारत INDIA
INDIAN NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU



1432

Kalpana . S

1/3/19

BT 450423

M. Narayanan
 P. NARAYANAMOORTHY
 Stamp Vender,
 ALANDUR, CHENNAI
 L.No: 20520/09/57

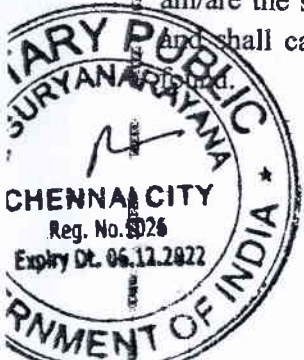
INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio No...00236363

I held Inter alia 100 Equity Shares of the face value of RS.10/- each in TAMILNADU PETRO PRODUCTS LTD as per details below:

| Share Certificate No.(s) | No. of Equity Shares | Distinctive Nos. |
|--------------------------|----------------------|-------------------------|
| 419280 | 100 | 77460988 to 77461087 |

The Share Certificate in respect of the said shares has/have been lost and it is/they are not in my/our possession / forthcoming. The said Share Certificate(s) was/were not accompanied by any blank transfer deed(s) signed by me us and that I/we have not. Nor has any person by my order in any manner disposed of, parted with or, pledged the said certificate(s) or assigned my/our interest therein or any part thereof to any person. I/we am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) and shall cause the same to be surrendered to the company, if and when the same is/are



K-21342
TPN

Kalpana . S

Folio : 00077732
Name of the Holder : DHARMA SENAN EBENEZER
Holdings : 100

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 90 VELLACHERY ROAD
GUINDY
MADRAS
600032

| Frdistno | Todistno | Scertno | Ecertno | Stcode | Holdings |
|----------|----------|---------|---------|--------|----------|
| 30875411 | 30875510 | 195847 | 195847 | | 100 |
| Total : | | | | | 100 |