



# Tamilnadu Petroproducts Limited

Secy / 189 / 2019-20

20<sup>th</sup> February, 2020

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No: C/1 G Block,  
Rotunda Building, PJ Towers  
Bandra Kurla Complex, Bandra (East)  
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**

This is to inform you that we have received the following information(s) about loss of Share Certificate(s).

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
1	Kaushalya Devi Taneja & Dev Dutt Taneja	00107242	100 100	515324	2683111 - 26831210 27261511 - 27261610	18/02/2020

Copy of the letter(s) received from the shareholder(s) is / 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: a/a



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.tnppetro.com CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6



K-22532



सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp



Certificate No.  
 Certificate Issued Date  
 Account Reference  
 Unique Doc. Reference  
 Purchased by  
 Description of Document  
 Property Description  
 Consideration Price (Rs.)  
 First Party  
 Second Party  
 Stamp Duty Paid By  
 Stamp Duty Amount(Rs.)

: IN-DL71430611857675R  
 : 19-Oct-2019 02:08 PM  
 : IMPACC (IV)/ dl709403/ DELHI/ DL-DLH  
 : SUBIN-DL70940350505361789666R  
 : ASHWANI KUMAR TANEJA  
 : Article 4 Affidavit  
 : Not Applicable  
 : 0  
 (Zero)  
 : ASHWANI KUMAR TANEJA  
 : Not Applicable  
 : ASHWANI KUMAR TANEJA  
 : 50  
 (Fifty only)



NOTARY REGISTER  
 SR. No. 11363  
 DATED...1.9.OCT..2019

Please write or type below this line



*Ashwani Kumar Taneja*

**DURGESH NANDINI**  
 Shop No. 73/1, Old Bank  
 Opp. Kirti Park, Old Bank  
 Old Paninder Road, New Delhi - 110060  
 Ph. : 011-47488801, Mob. 9810000825

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

**AFFIDAVIT**

I, ~~Ashwani Kumar Taneja S/o. D/o. A/o.~~ **Kaushalya Devi Taneja & Dev Dutt Taneja** residing at E -189, Ground Floor, New Rajinder Nagar, New Delhi - 110060 do hereby solemnly affirm and sincerely state as follows:

1. That the 200 (Two Hundred Only) equity shares of 10/- each bearing Folio No. 00107242 Certificate No.515324 Distinctive Nos. 26831111-26831210 and 26261511-27261610 respectively are standing in the name of Kaushalya Devi Taneja & Dev Dutt Taneja in the books of M/s.Tamilnadu Petroproducts Limited and the said shares are the separate and self-acquired property of Kaushalya Devi Taneja & Dev Dutt Taneja.
2. That Kaushalya Devi Taneja & Dev Dutt Taneja died intestate on 06<sup>th</sup> January, 2012 & 26<sup>th</sup> October, 2007 leaving behind us as him/her legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares.
3. That out of the said 200 shares the share certificates for 200 shares bearing Folio No. 00107242 Certificate Nos. 515324 Distinctive Nos. 26831111-26831210 and 26261511-27261610 respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person.
4. I am swearing this Affidavit for the purpose of Issue duplicate share certificates in lieu of the aforementioned lost share certificates of 200 shares.
  - i. Transmitting the aforementioned 200 shares in the name of one of the legal heirs of Kaushalya Devi Taneja & Dev Dutt Taneja viz., Ashwani Kumar Taneja and to pay Ashwani Kumar Taneja the dividends already due if any in respect of the aforementioned 200 shares by Tamil Nadu Petroproducts Limited. without insisting for Succession Certificate, Letter of Administration Probate, Legal Heir ship certificate etc.

**VERIFICATION**

I hereby solemnly affirm that the statement contained in the above paragraphs are true to the best of our knowledge, information and belief and that no material fact has been concealed from being disclosed.

Solemnly declared & affirmed  
On Identification at .....  
On this ..... day of 2019

**Deponents**

1. *Ashwani Kumar Taneja*

Place: New Delhi  
Date:



**ATTESTED SIGNATURE**

NOTARY PUBLIC  
DELHI (INDIA)

19 OCT 2019