



Tamilnadu Petroproducts Limited

Secy / 189 / 2018-19

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

E-mail: secy-legal@tnpetro.com
19th March 2019

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	Indira Shankar & Shankar Balasubramanian	00001828	100	4090	19414311 to 19414410	16.03.2019
			100	4092	19414511 to 19414610	
02	Shashank Pradhan & Mrs Nita Shashank Pradhan	00006067	100	13127	20351611 to 20351710	15.03.2019
			100	13128	20351711 to 20351810	
			100	270216	62354687 to 62354786	
03	Aziz Mohammed Bhoi Kothari Banu Saifuddin Bengali	00165085	25	324767	68162108 to 68162132	
04	Madhu Singhanian	00075317	100	156934	35009411 to 35009510	
05	Harsha Bharat Thakur	00144882	100	266331	62012597 to 62012696	18.03.2019

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



TRA 2333142919

To,

Cameo Corporate Services Limited
"Subramanian Building" #1, Club House Road
Chennai- 600 002
Phone No. 044-28460395



Sub: Status of certificate for Tamilnadu Petroproducts Limited.

Dear Sir/Madam,

I Mrs. Indra Shankar and Shankar Balasubramanian holding 100 shares with Tamilnadu Petroproducts Limited. Details of shares are as below:

Tamilnadu Petroproducts Limited.

Sr. No.	Folio No.	Certificate No.	Distinctive No.	QTY
1	01828	4090	19414311 To 19414410	100
2	01828	4092	19414511 To 19414610	100

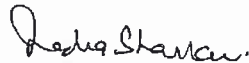
I hereby request you to give the status of the above shares. Also let us know the procedure for duplicate shares certificate

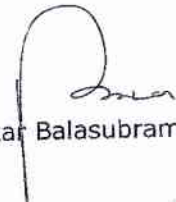
Pls. communicate on below address:

INDRA SHANKAR
FL C-8, SAI VIHAR RESI
S.NO. 4/241, 13 TO 9+4/2A/1
SUS ROAD, PASHAN
PUNE- 411021
Mobile. No: 9822452309
EMAIL ID: shankar@xytelindia.com

Kindly do the needful.

Thanking You,
Yours Faithfully


INDRA SHANKAR


Shankar Balasubramanian

Enclosed -PAN Copy and Aadhar Copy. (Both Holders)

बैंक / For DENA BANK
शाखा / Capital Market Branch

Dena Bank, Capital Market
Branch, 17, Horniman Circle,
Mumbai-400023.

D-5/STP(V)/C.R.1822/01/05/716-219

प्राधिकृत हस्ताक्षरकर्ता

भारत 05438
184465

SPECIAL
ADHESIVE
महाराष्ट्र
FEB 21 2019



200 200 200 200 000 200 200 13:06

Rs.0000100/-PB5081

INDIA STAMP DUTY MAHARASHTRA

Stamp paper of values RS. 100/-

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio No. 0000 6067

I/We held Inter alia 300 Equity Shares of the face value of RS. 10/- each in
TAMILNADU PETROPRODUCTS LTD as per details below:

Share Certificate No.(s)	No. of Equity Shares	Distinctive Nos.
13127 - 13128	200	20351611 - 20351810
270216	100	62354687 - 62354786

The Share Certificate(s) 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/our 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 found.

I/We, therefore request to issue a duplicate of the said Share Certificate(s).



SHASHANK
PRADHAN

MITA SHASHANK
PRADHAN



K-21254

TAMILNADU PETROPRODUCTS LIMITED

Folio Details

Pg.No : 1

Folio : 00006067
Name of the Holder : SHASHANK PRADHAN
Holdings : 300

Joint Holder Name1 : MRS NITA SHASHANK PRADHAN
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : B 20 HOME COOP HSG SOCTY
DAULAT NAGAR S'CRUZ WEST
BOMBAY
400054

Mandate Details :

Bank Slno : 94607
Ecs No : 400002068
Ac Type : 10
Act No : 10154496188
Bank Name : STATE BANK OF INDIA
Branch Name : SANTA CRUZ WEST MUMBAI
Address Details : SURYODAY BLDG 7TH JUHU ROAD
DANTACRUZ W
MUMBAI
400054

Frdistno	Todistno	Scertno	Ecerno	Stcode	Holdings
20351611	20351710	13127	13127		100
20351711	20351810	13128	13128		100
62354687	62354786	270216	270216		100
Total :					300



महाराष्ट्र MAHARASHTRA

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UP 282822

Reg. Serial No. 57653 Date 14 FEB 2019
 Amount 100/-
 Nature of document Bond
 Whether it is to be registered? Yes/No.
 Property Description in brief.....
 Stamp Purchaser's Name Nedhu Singhania
 Address Migde Pune 11
 Name of the other Party Tamil Nadu Petro products Ltd
 It is Warrant Sanjay M Hasija
 Address Pimpri Pune 17
 Stamp Vendor's Sign Sanjay Sign [Signature]

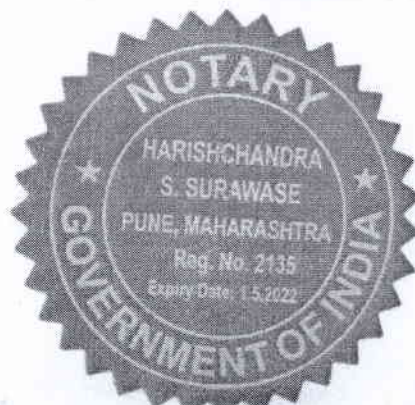
6 FEB 2019
 प्रथम मुद्रांक लिपिक
 कोषाभार धर्मे करिता

JAY D. WANWARI, Lic No: 2201057
 (Stamp Vendor) Vishakha Xerox Copiers, Pimpri, Pune - 411007

INDEMNITY BOND FOR DUPLICATE CERTIFICATE

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

Share Certificate No. (s)	No. of Equity Shares	Distinctive Nos.
156934	100	35009411 to 35009510





K-21246

TAMILNADU PETROPRODUCTS LIMITED

Folio Details

Pg.No : 1

Folio : 00075317
Name of the Holder : MADHU SINGHANIA
Holdings : 100

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

Address Details : APARNA UDYOG
P J CHAMBERS
MUMBAI PUNE ROAD
PIMPRI
PUNE
411018

Mandate Details :

Bank Slno : 1
Ecs No : 411240010
Ac Type : 10
Act No : 01851000103579
Bank Name : HDFC BANK LTD.
Branch Name : NIGDI
Address Details : PUNE
MAHARASHTRA
4110044

Frdistno Todistno Scertno Ecertno Stcode Holdings

35009411 35009510 156934 156934 100

Total : 100

INDEMNITY BOND

(TO BE EXECUTED ON NON-JUDICIAL STAMP PAPER FOR RS. 100/-)

I/We hold inter alia 25 Equity share of the face value of Rs. 10/- each in Tamilnadu Petroproducts Limited under Folio No. 165085 as per details given

below :-

Sl No.	Certificate No.	Distinctive Nos.		No. of shares
		From	To	
1	324767	68162108	68162132	25

the share certificate(s) in respect of the said shares has/have been lost/misplaced and is/are not traceable. The share certificate(s) lost was/were not accompanied by any blank transfer deed(s) signed by me/us and that neither I/We nor has any person by my/our order, in any manner disposed off, parted thereof to any person. I/We am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) or cause the same to be surrendered to the company if and when the same is/are found.

I/We, therefore, request Tamilnadu Petroproducts Limited to issue duplicate(s) of the said share certificate(s).

In consideration of the Company issuing at our request duplicate share certificate(s) for the aforesaid number of original shares held by me/us. I/We do hereby undertake to indemnify the company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Tamilnadu Petroproducts Limited may sustain / incur be liable for the consequence of having complying with my/our above request. The company may realise the said claims charges, costs, damages, demands, expenses, and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

Authorised Signatory
 (SIGNED BY) (NAME) (DATE) (TIME) (PLACE)
 28295
 103284
 OCT 26 2018

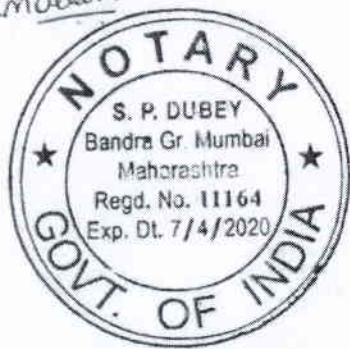
Place: MUMBAI
 Date: 30/10/18

Witness No.1 Mamta Sirshimalani
 Name & Full Address

Witness No.2 Jayash Gada

Jayash

Deponent(s)
B.S. Bengali
 Signature
 Signature



TRUE COPY
 S. P. DUBEY
 B.A.L.L.B.
 NOTARY GR. MUMBAI
 MAHARASHTRA
 (GOVT. OF INDIA)

K-2/251



Folio : 00165085
Name of the Holder : AZIZ MOHAMMED BHOY KOTHARI
Holdings : 25

Joint Holder Name1 : BANU SAIFUDDIN BENGALI
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 88-90 FAKHRI MANZIL 4TH FLOOR
ABDUL REHMAN STREET
BOMBAY
400003

Frdistno Todistno Scertno Ecertno Stcode Holdings

68162108 68162132 324767 324767 25

Total : 25



K-21280



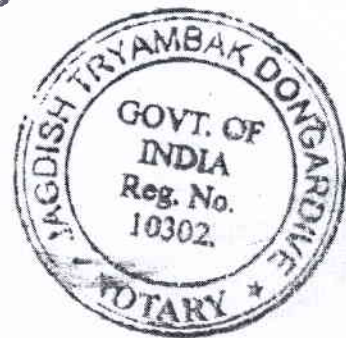
महाराष्ट्र MAHARASHTRA

2019

UV 787751



कोबागार कार्यालय, ठाणे
18 FEB 2019
प्रमुख लिपीक / निर्देशक



INDEMNITY BOND FOR DUPLICATE CERTIFICATE

Folio No 00144882

I MRS. HARSHA BHARAT THAKAR w/o BHARAT H. THAKAR Aged 70 Years and residing at 601, Kankai Kripa CHS Ltd. Chikuwadi, Borivli West, Mumbai 400 092. held Inter alia 100 Equity Shares of the face value of RS. 10/- each in M/s TAMILNADU PETROPRODUCTS LTD. as per details below:

Share Certificate No	Distinctive No		No of Shares
	From	To	
266331	62012597	62012696	100

...2

H. B. Thakkar.

TAMILNADU PETROPRODUCTS LIMITED

Folio Details

Pg.No : 1

Folio : 00144882
Name of the Holder : HARSHA BHARAT THAKAR
Holdings : 100

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

Address Details : 601 KANKAI KRUPA
CHIKOOWADI SHIMPOLI ROAD
BORIVALI (W) BOMBAY
400092

Mandate Details :

Bank Slno : 1
Ecs No : 400211023
Ac Type : 10
Act No : 201010100061764
Bank Name : AXIS BANK
Branch Name : KANDIVALI BR
Address Details : MUMBAI
400067

Frdistno Todistno Scertno Ecertno Stcode Holdings

62012597 62012696 266331 266331 01 100

Total : 100
