



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com
22nd October 2019

Secy / 189 / 2019

The General Manager
Listing Department
BSE Limited
Corporate Relations 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 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2019 – Reg.

With reference to the above and pursuant to Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate from Practising Company Secretary for the half year ended 30th September 2019 produced by our RTA, Cameo Corporate Services Limited, under Regulation 40 (9) of the said Regulations.

We request you to kindly 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



R. Sivasekaran, M.A., B.L., FCMA., F.C.S.
Practising Company Secretary

16/29, 'Rasmi'
Plot C-236-A,
6th Main Road, Nanganallur,
Chennai - 600 061.
Cell : 99625 12250
sivasekaran_36@yahoo.co.in
FCS 4390 / CP 4677

Date :

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TAMILNADU PETROPRODUCTS LIMITED, (CIN: L23200TN1984PLC010931)** maintained by its Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, (RTA), "Subramanian Building", No. 1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company during the period from **01.04.2019 to 30.09.2019** for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the above examination, the information and explanations provided by the RTA, I hereby certify that

- a. Requests for transfer in Physical forms processed during the period were originally lodged prior to **01.04.2019** which had been rejected by the RTA and resubmitted during the half year after rectification of the defects and
- b. No fresh request for transfer in Physical form received on or after **01.04.2019** have been processed other than relating to Change of Name, Transposition of holders and Transmission of shares.
- c. All the certificates relating to transfer, sub-division, consolidation, renewals and exchanges have been issued within the time stipulated under the aforesaid Regulations.

Place: Chennai
Date: 16th October 2019

Signature.....
(R. Sivasekaran)
Practising Company Secretary
(FCS No.4390; C.P.No:4677)

