

**FORMAT FOR FURNISHING INFORMATION BY PERSONS HOLDING SHARES IN PHYSICAL FORM**

(REFER SEBI'S CIRCULAR DATED 20<sup>TH</sup> APRIL 2018)

1. PAN DEDTAILS

(TO BE PROVIDED FOR ALL THE HOLDERS AND SELF ATTESTED COPIES OF THE PAN CARD TO BE ENCLOSED)

NAME OF THE COMPANY		TAMILNADU PETROPRODUCTS LIMITED									
FOLIO NO											
NAME OF THE HOLDER(S)		INCOME TAX PERMANENT ACCOUNT NUMBER									
FIRST/SINGLE											
SECOND											
THIRD											
FOURTH											

2. DETAILS OF E-MAIL / CONTACT NO OF THE FIRST / SIGNLE HOLDER

EMAIL										
CONTACT NUMBER										

3. BANK ACCOUNT DETAILS OF THE SOLE / FIRST HOLDER:

PLEASE ENCLOSE ORIGINAL CANCELLED CHEQUE LEAF OR PASS BOOK ATTESTED BY BANK

NAME OF THE BANK										
ADDRESS										
TYPE OF ACCOUNT	SAVINGS / CURRENT / OTHERS									
BANK ACCOUNT NUMBER										
IFSC CODE										
MICR / ECS CODE										

I hereby state that the particulars furnished in this form are true to the best of my knowledge and belief and I authorize the Company / RTA to remit the dividend on the shares held by me to the aforesaid bank account. I also give my consent to receive the communications from the Company / RTA electronically through the specified e-mail id.

Place:

Date

Signature of the Sole / First Shareholder

**Tamilnadu Petroproducts Limited**

Registered Office: Post Box No: 9, Manali Express Highway, Manali, Chennai – 600 068

CIN: L23200TN1984PLC010931

Telefax: 044 25945588, e-mail:secy-legal@tnpetro.com, Website: [www.tnpetro.com](http://www.tnpetro.com)

INSTRUCTIONS FOR SENDING THE FORM

- a. Please fill in all the details in the form and sign, mentioning the date and place, in case the signature has changed, you may also send the same.
- b. Please attach the self-attested copies of PAN of all the holders.
- c. Please attach cancelled cheque leaf or bank account pass book containing the names of all the holders, address and account number, duly attested by the Banker.
- d. In the case of shareholders not being individuals, a letter of authority or certified copy of the resolution passed by the Board of Directors or trustees or other governing body shall be furnished.
- e. The format along with the aforesaid documents may be sent in the self-addressed envelope sent by the Company vide letter dated 14-07-2018.
- f. In case the said letter has not been received or misplaced, the format may be sent by ordinary post in any other envelope free of cost to

**Post Box No: 191,  
Anna Road HPO,  
Chennai 600 002**

**duly super-scribing the envelope as “Postage will be paid by the Addressee – Permit No. TN/ARD/BRP/191” or through courier or deliver in person at your cost.**

- g. For further information and queries, you may get in touch with the Registrar and Share Transfer Agent,

*Cameo Corporate Services Limited, Unit TPL,  
Subramanian Building  
1, Club House Road  
Chennai 600 002  
Phone No: 044-28460390  
Email- [investor@cameoindia.com](mailto:investor@cameoindia.com)*