Tamilnadu Petroproducts Limited



Email: <u>secy-legal@tnpetro.com</u> Phone No. 044 - 69185588

June 28, 2024

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

Secy / 189 / 2024-2025

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

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI LODR Regulations, 2015 – Issue of Duplicate Share Certificate(s)

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of Duplicate Share Certificate to the following Shareholders as per the details given below:

SI No	Name of the Shareholder(s)	Folio No	No of Shares	Old Certific ate No(s)	LOC Reference No(s)	Distinctive Numbers	Date of issue of Letter(s) of Confirmation in lieu of Duplicate Share Certificate by the Company/RTA
1	ALEX GEORGE	00013128	100	27324	517238	21829411 to 21829510	27.06.2024
2	JITENDRA HARJIVANDAS SECRTS P LTD	00342781	100	403968	517239	75929788 to 75929887	27.06.2024
			100	446042		80130888 to 80130987	
3	SUREINDER PAUL SINGH	00167594	50	327815	517240	68317251 to 68317300	27.06.2024

Kindly take the intimation on record.

Thanking you,

Yours faithfully, For Tamilnadu Petroproducts Limited

Company Secretary



Regd. Office & Factory : Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India. Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588 Website : www.tnpetro.com CIN : L23200TN1984PLC010931 TPL GSTIN : 33AAACT1295M1Z6