

Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044 - 69185588

Secy / 189 / 2024-2025

August 23, 2024

Corporate Relationship Department

1st Floor, New Trading Ring

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)

Fort

Mumbai – 400 051 Scrip ID / Symbol: TNPETRO Mumbai – 400 001

Scrip ID: 500777

The Manager

BSE Limited

Dalal Street,

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 Certificat e 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	VEERARAGHAVAN C S Jt. S V VAIJAYANTHI	00057335	500	115469	517254	38527810 to 38528309	22.08.2024
2	ANUPAM MADAN PAREEK Jt. SHARDA MADAN PAREEK	00052715	100	106936	517255	30008411 to 30008510	22.08.2024

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.