

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की ग्रुप कम्पनी)
Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

12.04.2021

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051

BSE Scrip Code: 500110
ISIN: INE178A01016

NSE Trading Symbol: CHENNPETRO

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached a Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 dated 10.04.2021 for the half-year ended 31.03.2021 from M/s.LB & Co., Practicing Company Secretaries addressed to M/s.KFin Technologies Pvt. Ltd., the company's Share Transfer Agent.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **Chennai Petroleum Corporation Limited**,

P.SHANKAR
COMPANY SECRETARY

Encl.: a/a

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.
Land Line: +91 044-45510091; Mobile: +91 99625 11540;
E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com
Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

M/s. KFin Technologies Private Limited
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana- 500032

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

UNIT: M/s CHENNAI PETROLEUM CORPORATION LIMITED

On the basis of records verified by us, for the purpose of issuing certificate as per Regulation 40(9) of Listing Regulations, we hereby certify for the half year ended on 31st March, 2021 that the Company/ Share Transfer Agent has delivered all share certificates relating to transfer/transmission/deletion within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, the Company has not received any requests towards sub-division/ consolidation/renewal/transposition/exchange or endorsement of calls/allotment monies.

For LB & Co.,
Company Secretaries
Firm Reg No: 5363
Practice UIN: P2015TN039700

Subram
aniam
Lalitha

Digitally signed
by Subramaniam
Lalitha
Date: 2021.04.10
16:36:49 +05'30'

Place: Chennai
Date: 10th April, 2021

CS Lalitha S
Partner
M No.F4464
CP No.2666
UDIN: F004464C000049971

Copy to: M/s Chennai Petroleum Corporation Limited