चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

December 10th, 2020

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

Dear Sir,

Regulation 39 (3) of SEBI (LODR) Regulations, 2015 - Issue of Sub: **Duplicate Share Certificate**

Pursuant to Regulation 39 (3) Chapter V of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby submit the details of Share Certificate reported to have been Lost / Misplaced by the Shareholder of our company and the issue of Duplicate Share Certificate in lieu thereof for the same given in the Annexure.

The above is for your information and record please.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

> (P.Shankar) Company Secretary

Bunch

Encl.: a/a

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कप्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753

ANNEXURE

SI. No.	Name of the Shareholder(s)	Folio Number	Distinctive Numbers	Original Share Certificate Nos.	
1	Bihwanath Ganeriwala	MRL 064265	132540301 - 132540700	335198 - 335201	400

पी. शंकर
P. SHANKAR
कंपनी सचिव
Company Secretary
चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
Chennai Petroleum Corporation Ltd.
तेनाप्पेट/Teynampet, चेन्नै/Chennai-600 018