



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Phone No. 044-69185588

Secy / 189 /2023-24

21st August 2023

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Notice to Shareholders - Request to register e-mail id to receive Annual Report

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Newspaper Advertisement published by the Company requesting the shareholders of the Company to register their email id to receive the Annual Report for the year 2022-23 and the Notice of AGM to be held on 26th September 2023.

Copies of the advertisements published in Financial Express (English) and Makkal Kural (Tamil) on 21.08.2023 are submitted which may kindly be taken on record.

A copy of above will also be available on the website of the Company www.tnpetro.com.

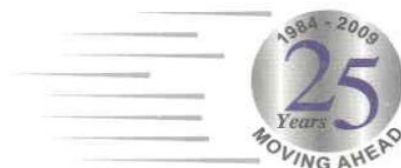
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar
Company Secretary
Encl.: As above



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

MONDAY, AUGUST 21, 2023

**Tamilnadu Petroproducts Limited**

Regd. Office: Manali Express Highway, Manali, Chennai 600 068.

CIN: L23200TN1984PLC010931

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com

Telefax: 044-25945588 / 69185588

**NOTICE TO SHAREHOLDERS
ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING
REQUEST TO REGISTER E-MAIL ID TO RECEIVE ANNUAL REPORT**

Pursuant to the General Circular No. 10/2022 dated 28th December 2022 read with General Circular No.02/2022 and 20/2020 dated 5th May 2022 and 5th May 2020 issued by the Ministry of Corporate Affairs, it is hereby informed that the 38th Annual General Meeting of the Company will be held on Tuesday, 26th September 2023 at 4:30 pm (IST) through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars.

As mandated in the aforesaid Circulars read with SEBI Circular dated 5th January 2023, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail id with the Company or the Depository Participants, as the case may be, unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the website of the Company at www.tnpetro.com and the Stock Exchanges at www.bseindia.com & www.nseindia.com.

For the attention of Members who are holding shares in physical form and who have not registered their e-mail id / other particular with the Company

❖ Investors are requested to submit their request online or through e-mail, as far as possible to avoid handling of physical documents.

❖ You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the e-mail id, mobile number and other details etc.

❖ Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2022-23, payable in October 2023 are also available in the above web-link, which may be used.

❖ Request for registration/change of the information shall be submitted in Form ISR-1 prescribed by SEBI (which is available in the website of the Company under the link <http://tnpetro.com/investor-service-requests-physical-shares/>) to the RTA by sending an email with the scanned copy of the Form and other required documents to kyc@cameoindia.com.

❖ Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TPL, Subramanian Building, 1, Club House Road, Chennai – 600002. Ph:044-28460390/40020700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of their holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest, so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

By Order of the Board
For Tamilnadu Petroproducts Limited

Place : Chennai
Date : 21.08.2023

Sangeetha Sekar
Company Secretary