



Chennai Petroleum Corporation Limited

(A group company of Indian Oil)

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CS:01:049

15.04.2020

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,

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 12.04.2020 for the half-year ended 31.03.2020 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

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, 2020 as follows:

During this period, totally one transfer (100 equity shares) was effected in full by the Share Transfer Agent M/s. KFin Technologies Private Limited.

We hereby certify that the Company/ Share Transfer Agent has delivered all share certificates relating to transfers, transmission, duplicate share certificates and deletion of name within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal and exchange of Share certificates.

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

Place: Chennai
Date: 12th April, 2020

CS Lalitha S
Partner
M No.F4464
CP No.2666
UDIN: F004464B000154086

Copy to: M/s Chennai Petroleum Corporation Limited