

 **Chennai Petroleum Corporation Limited**  
(A group company of Indian Oil)  
**CPCL**

**101**  
**CPCL**

CS:01:001

May 8th, 2019

*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. CII, G-Block,  
Bandra Kurla Complex  
Bandra (e)  
Mumbai-400 051*

Dear Sir,

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


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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

Encl.: a/a

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## ANNEXURE

| Sl. No. | Name of the Shareholder(s)                          | Folio Number  | Distinctive Numbers     | Original Share Certificate No. | Duplicate Share Certificate No. | No. of Shares |
|---------|---|---------------|-------------------------|--------------------------------|---------------------------------|---------------|
| 1       | Minnal Muthuvel<br>Mayuram<br>Jt.1: M.M.Krishnaveni | MRL<br>049615 | 130985301-<br>130985400 | 319648                         | 484434                          | 100           |

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P. S. ANKAR  
Company Secretary  
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Chennai Petroleum Corporation Ltd.  
/Teynampet, 'tf.it/Chennai-600 013