

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की गुप कम्पनी)

## Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

January 30<sup>th</sup>, 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*

**NSE TRADING SYMBOL: CHENNPETRO**

**BSE SCRIP CODE: 500110**

**ISIN: INE178A01016**

Dear Sir,

### **SUB.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – APPOINTMENT OF COST AUDITOR**

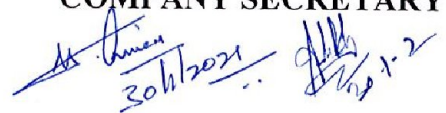
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at the meeting held on 30.01.2021 approved the appointment of M/S.Vivekanandan Unni & Associates, Cost Accountants, Chennai as the Cost Auditors of Chennai Petroleum Corporation Limited for the Financial Year 2021-2022. The Consent Letter, Certificate of Independence along with the profile of the Cost Auditors is enclosed as Attachment.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully,  
For *Chennai Petroleum Corporation Limited*

  
**P.SHANKAR  
COMPANY SECRETARY**



Annexure - I

VIVEKANANDAN UNNI & ASSOCIATES  
COST ACCOUNTANTS

PARTNERS:  
K.R.VIVEKKAANANDAN, B.Sc., FCMA.  
Membership No.8587  
P.GOVINDAN UNNI, B.Sc., ACMA -  
Membership No.16946

1-A,VEDAMMAL AVENUE,  
DR.SUBARAYA NAGAR MAIN ROAD  
BEHIND PETROL BUNK  
KODAMBAKKAM  
CHENNAI - 600 024.

TELEPHONE: 044-24721760  
Mobile Nos. 98411 50811  
94459 28279

E-mail : vforvivek@yahoo.co.in  
E-mail : govindanunni@paralkat@yahoo.co.in

To  
General Manager ( Finance )  
Chennai Petroleum Corporation Limited  
Manali, Chennai - 600 068

Date 12-01-2021

Dear Sir,

Sub: Cost Audit of Chennai Petroleum Corporation Limited for the year ending 31<sup>st</sup> March 2022.  
We wish to inform you that we hereby give our consent to be appointed as the cost auditor of your company for the year ending on 31-03-2022, if so made by your Board of Directors as per section 148(3) of the Companies Act 2013.

We also hereby confirm that the appointment will be within the limits prescribed as per the section 141(3)(g) of the Companies Act 2013.

We also confirm that we are not having any disqualifications as specified under Section 141(3) to the extent it is applicable to the Cost Auditors appointed under Section 148(2) of the Companies Act 2013.

We also confirm that we will be abiding by section 143(12) to 143(15) of the Companies Act 2013 to the extent it relates to the matters referred to in Section 148(1) of the Act.

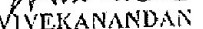
We here by confirm that all the partners of Firm hold valid certificate of Practice issued by the Institute of Cost Accountants of India and are in whole time practice. The Firm's Registration No. is 000085 as per the institute's records. The PAN No. of the Firm is AAEFV0365R. As per the existing Goods and Services Tax Rules at present GST is not applicable to our Firm.

We request you to send us the intimation of appointment of the Cost Auditor after the same is made as per section 148(3) of the Companies Act 2013.

Thanking you,

Yours faithfully,

For Vivekanandan Unni & Associates,  
Practising Cost Accountants

  
K.R. VIVEKANANDAN  
Partner - Membership Number: M 8587

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VIVEKANANDAN UNNI & ASSOCIATES  
COST ACCOUNTANTS

**PARTNERS:**

K.R.VIVEKKAANANDAN, B.Sc., FCAIA.  
Membership No.8587  
P.GOVINDAN UNNI, B.Sc., ACMA.  
Membership No.16946

U-A,VEDAMMAL AVENUE,  
DR.SUBARAYA NAGAR MAIN ROAD  
BEHIND PETROL BUNK  
KODAMBAKKAM  
CHENNAI - 600 024.

TELEPHONE: 044-24721760  
Mobile Nos. 98411 50811  
94459 28279

E-mail : vforvivek@yahoo.co.in

E-mail : govindanunni@pankhat@yahoo.co.in

To  
General Manager ( Finance )  
Chennai Petroleum Corporation Limited  
Manali, Chennai - 600 068

Date 12-01-2021

Dear Sir,

**Sub: Certificate of Independence- Cost Audit of your company for the Financial Year 2021-22**

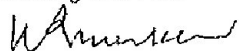
Reference is invited to Para (e) of General Circular No. 15/2011 dated 11/04/2011 issued by the Cost Audit Branch of the Ministry of Corporate Affairs, Government of India.

We here by certify that we are an independent firm of Cost Accountants and are at arm's length relationship with your Company.

Thanking you,

Yours faithfully,

For Vivekanandan Unni & Associates,  
Practicing Cost Accountants

  
K R Vivekanandan  
Partner -Membership Number: M 8587

VIVEKANANDAN UNNI & ASSOCIATES  
COST ACCOUNTANTS

**PARTNERS:**

K.R.VIVEKKAANANDAN, B.Sc., FCMA,

Membership No.8587

P.GOVINDAN UNNI, B.Sc., ACMA,

Membership No.16946

1-A VEDAMMAL AVENUE,  
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94459 28279

E-mail: vforvivek@yahoo.co.in

E-mail: govindanunni@parakkat@yahoo.co.in

**Performa to be furnished to CPCL for appointment of Cost Auditor**

To  
General Manager ( Finance )  
Chennai Petroleum Corporation Limited  
Manali, Chennai - 600 068

Date: 12-01-2021

**Sub. Appointment of Cost Auditor for the year 2021-22**

With reference to your letter, we furnish the required data in the format provided for appointment as Cost Auditor for the year 2021-22.

We wish to state that the information provided herewith are correct to the best of our knowledge and belief.

Sl. No. Details

**1. Name and address of the Firm**

VIVEKANANDAN UNNI & ASSOCIATES  
COST ACCOUNTANTS

1-A VEDAMMAL AVENUE,  
DR.SUBARAYA NAGAR MAIN ROAD  
BEHIND PETROL BUNK  
KODAMBARKAM  
CHENNAI - 600 024.

TELEPHONE: 044-24721760 ; Mobile Nos. 98411 50811 ; 94459 28279

E-mail: vforvivek@yahoo.co.in; E-mail: govindanunni@parakkat@yahoo.co.in

**2. Names of Members and their membership Numbers**

**PARTNERS:**

K.R.VIVEKKAANANDAN, B.Sc., FCMA,

Membership No.8587

P.GOVINDAN UNNI, B.Sc., ACMA,

Membership No.16946

*Whiskan*

**VIVEKANANDAN UNNI & ASSOCIATES**  
**COST ACCOUNTANTS**

Continuation Sheet

**3. Experience in the field of Cost Audit :**

We started doing Cost Audit of Empee Sugars and Chemicals Ltd. for the year 2000-2001. We are in the field of Cost Audit for the last 20+ (twenty plus) years.

**4. Kindly specify whether you have conducted Cost Audit of any Petroleum refinery - if so provide details including year wise turnover the Company :**

We have conducted Cost Audit for Indian Oil Corporation Limited for their ( 1 ) Lube Blending Plant, Chennai ( 2 ) Drums Plant, Chennai and ( 3 ) Small Can Filling Plant, Tadepally for the Years ended 31/03/2012, 31/03/2013, 31/03/2014, 31/03/2018, 31-03-2019 and 31/03/2020. We were the Cost Auditors of Indian Oil Corporation Limited for these Plants. You are also aware that we have done cost audit for your company for the year ended on 31-03-2020 and again appointed as cost auditor for your company for the year ended on 31-03-2021 also

**5. Experience in the Cost Audit of Continuous process industry - if any. Please provide details including year wise turnover of the Company .**

We have done Cost Audit of following Companies - among various other Companies

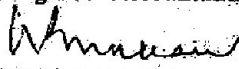
- (a) Empee Sugars and Chemicals Ltd.
- (b) Pondy Oxides and Chemicals Limited
- (c) POCL Enterprises Limited
- (d) Danalakshmi Paper Mills Private Limited
- (e) Chennai Petroleum Corporation Limited

**6. Any other information you wish to state :**

We have already sent to you the detailed profile / experience of all the partners in the costing field / Cost Audit for your ready reference.

Thanking you,  
Yours faithfully,

For Vivekanandan Unni & Associates,  
Practising Cost Accountants

  
**K R VIVEKANANDAN**  
Partner -Membership Number: M 8587

Place : Chennai  
Date : 12-01-2021