चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

13.04.2019

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.C/1, G-Block, Bandra Kurla Complex Bandra (e)

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 12.04.2019 for the half-year ended 31.03.2019 from M/s.LB & Co., Practicing Company Secretaries addressed to M/s.Karvy Fintech 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

आई एस ओ 9001:2008, आई एस ओ 14001:2004, वी एस ओ एव एस ए एस 18001:2007 प्रमाणित कम्पनी / 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

LB & Co
Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010. Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

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, 2019 as follows:

During this period, totally 85 transfers (8809 equity shares) were effected in full by the Share Transfer Agent M/s. Karvy Fintech 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 subdivision, consolidation, renewal and exchange of Share certificates.

Note: The Company has redeemed 10,000 Nos of 9.65% Secured Redeemable Non-Convertible Bonds in nature of Debentures (Series-II) of Rs.10,00,000/- each aggregating to INR.1,000 Crore on 10th January, 2019.

CHENNA

Place: Chennai

Date: 12th April, 2019

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

CS Lalitha S

Partner M No.F4464

Copy to: Chennai Petroleum Corporation Limited