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**Chennai Petroleum Corporation Limited**  
(A group company of IndianOil)



CS:01:049

13.07.2020

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: Reconciliation of Share Capital Audit - Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996

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Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Share Capital Audit Report dated 13.07.2020 for the quarter ended 30.06.2020.

This is for your information and record please.

Thanking you,

Yours Faithfully,  
For **Chennai Petroleum Corporation Limited**,

**P.SHANKAR**  
**COMPANY SECRETARY**

Encl.: a/a

# LB & Co

## Company Secretaries

**Head Off:** 2<sup>nd</sup> 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; lbandco.cs@gmail.com

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

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

To  
The Company Secretary,  
M/s. Chennai Petroleum Corporation Limited,  
No: 536, Anna Salai, Chennai-600018.

1. For the Quarter Ended	30 <sup>th</sup> June, 2020	
2. ISIN No.	INE 178A01016	
3. Face Value	Rs.10/-	
4. Name & CIN of the Company	<b>M/s Chennai Petroleum Corporation Limited</b> L40101TN1965GOI005389	
5. Registered office of the Company	No.536, Anna Salai, Teynampet, Chennai- 600018.	
6. Correspondence Address	No.536, Anna Salai, Teynampet, Chennai-600018.	
7. Telephone	Tel. No. 044-24346807	
8. E-Mail Address	shankarp@cpcl.co.in	
9. Name of the Stock Exchanges where the Company's Securities are listed	BSE Ltd, Mumbai. National Stock Exchange of India Ltd, Mumbai.	
	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Equity Share Capital	14,89,11,400	22.95
11. Issued Preference Share Capital (Unlisted)	50,00,00,000	77.05
	BSE Ltd: 14,89,11,400	100.00
12. Listed Equity Share Capital (Exchange wise)	National Stock Exchange of India Limited:14,89,11,400	100.00
	<b>No. of Shares</b>	<b>% of Subscribed Equity Capital</b>
13. Held in Dematerialized form in NSDL	6,10,48,947	41.00
14. Held in Dematerialized form in CDSL	8,67,56,919	58.26
15. Physical	11,05,534	00.74
16. <b>Total</b>	<b>14,89,11,400</b>	<b>100.00</b>

17. Reasons for difference if any, between (10 & 12) and (10 & 16):

**Nil.**

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18. Certify the details of changes in equity share capital during the Quarter under consideration:

**Nil.**

19. Register of Members is updated (Yes/No):

**Yes, 30<sup>th</sup> June, 2020.**

20. Reference of previous quarter with regard to excess dematerialized shares, if any.

**Not Applicable.**

21. Has the Company resolved the matter mentioned in Point No.20 above in the current quarter? If not, reason why?

**Not Applicable.**

22. Mention the Total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

**Nil.**

23. Name & Telephone No of the Compliance Officer of the Company.	<b>Mr P Shankar</b> Company Secretary & Compliance Officer Membership No.A7624 Tel.No.044 – 24346807
24. Name, Address &Telephone No of the Certifying Company Secretary.	<b>M/s LB &amp; Co</b> Company Secretaries C.P No:2666 No.98/36, 2 <sup>nd</sup> Floor, Halls Road, Kilpauk, Chennai-600 010. Tel.No. 044 - 45510091. Email ID: lbandco.cs@gmail.com

**SLJBRAM** Digitally signed  
by  
**ANIAM**  
**LALITHA**



# LB & Co

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25. Appointment of Common Agency for Share Registry work.	<b>M/s KFin Technologies Private Limited</b> SEBI Reg No. INR000000221 Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana- 500032 Board No: 040 - 6716 1500 (Ext No: 1562) Direct No: 040 - 6716 1562 Email ID: mohsin.mohd@kfintech.com Website: <a href="https://www.kfintech.com">https://www.kfintech.com</a>
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26. Any other detail that the certifying Auditor/Certifying Secretary may like to provide.  
(E.g. BIFR Company, delisting from SE, Name change, etc)

The Board of Directors of Indian Oil Corporation Limited ("Holding Company") and approving authority at its meeting held on 24<sup>th</sup> June, 2020, accorded approval to the proposal of winding up process and related activities thereto in respect of M/s National Aromatics and Petrochemicals Corporation Limited (AROCHEM), one of the joint ventures between M/s Chennai Petroleum Corporation Limited (CPCL) and M/s Southern Petrochemical Industries Corporation Ltd (SPIC).

For LB & Co.,  
Company Secretaries  
Firm Reg No: 5363  
Practice UIN: P2015TN039700

**SUBRAM**  digitally signed  
**ANIAM**  ANIAM  
**LALITHA**  LALITHA

Date: 13<sup>th</sup> July, 2020

Place: Chennai

S Lalitha

Partner

M No: F4464

CP No.2666

UDIN: F004464B000443641