

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

30.01.2021

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

ISIN: INE178A01016
Scrip Code: 500110

Trading Symbol: CHENNPETRO

Dear Sir,

Sub: Intimation under Regulation 30 (2) of SEBI (LODR) Regulations, 2015 –
Appointment of Statutory Auditors for the Financial Year 2020-2021

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, this is to inform that:

1. M/s.Padmanabhan Ramani & Ramanujam
Chartered Accountants
1F, Arudhra, New No.15,
Habibullah Road, T.Nagar, Chennai – 600 017
&
2. M/s.Sreedhar Suresh & Rajagopalan LLP
Chartered Accountants
Green Haven Apartments,
Door No.3B, 26, 3rd Main Road,
Gandhi Nagar, Adyar, Chennai – 600 020

have been appointed as Joint Statutory Auditors of the Company for the Financial Year 2020-2021 by the Comptroller and Auditor General of India vide letter No. CA.V/COY/CENTRAL GOVERNMENT, MRL (2)/91 dated 10th August, 2020 copy of which is enclosed as Attachment. The above appointment was noted by the Board of Directors of the Company at the meeting held on 30.01.2021.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **Chennai Petroleum Corporation Limited**,


P.SHANKAR

COMPANY SECRETARY

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच 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

Annexure - I

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

D/PT

Under No. CA. VI/COY/CENTRAL GOVERNMENT, MRL(2)/91

Dated : 10/08/2020

To
THE MANAGING DIRECTOR
CHENNAI PETROLEUM CORPORATION LTD
 552-ANNA SALAI, TEYNAMPET
 CHENNAI-600018

Under SLG



Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2020-21

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year (s) : 2020-2021. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

PRINCIPAL DIRECTOR OF COMMERCIAL AUDIT
INDIAN OIL BHAVAN
 139, NUNGAMBAKKAM HIGH ROAD,
 CHENNAI-600034

4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2020-2021 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2019-2020 may be intimated.

The said information may be provided as soon as the Accounts for the year 2019-2020 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I (available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

(Rajesh Rajpal)

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
 sao2ca5@cag.gov.in

ANNEXURE - II**LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2020-2021**

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	SREEDHAR SURESH & RAJAGOPALAN LLP (MD0271) 3-B, GREEN HAVEN NEW 26, THIRD MAIN ROAD, GANDHI NAGAR, ADYAR CHENNAI CHENNAI - 600020, TAMIL NADU	MRL JTST 1/2 (2)	CHENNAI		1050000
2	PADMANABHAN RAMANI & RAMANUJAM (MD0092) 15, 1F AARUDHRA APARTMENTS, HABIBULLAH ROAD T. NAGAR CHENNAI CHENNAI - 600017, TAMIL NADU	MRL JTST 2/2 (3)	CHENNAI		1050000