चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समृह कंपनी)

Chennai Petroleum Corporation Limited

(A Government of India Enterprise and Group Company of IOCL)



CS:01:67

10th January 2024

The Secretary BSE Ltd. Phiroze Jeejeeboy Towers 25th Floor, Dalal Street Mumbai - 400 001

BSE Scrip Code: 500110 ISIN: INE178A01016

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

Dear Sir,

Sub: Compliance with Regulation 74(5) of SEBI (DEPOSITORIES & PARTICIPANTS) Regulations, 2018

We are enclosing herewith Certificate received from KFin Technologies Limited, the Registrar & Transfer Agents of Chennai Petroleum Corporation Limited (CPCL) conforming Compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,

for Chennai Petroleum Corporation Limited

Ostr on her

P.Shankar Company Secretar

Encl: a/a

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव एस ए एस 18001:2007 प्रमाणित कप्पनी / 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, 24349233, 24349294, फैक्स / Fax : +91-44-24341753



KFIN/MRVS/NSDL/74(5) E/1 08/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the CHENNAI PETROLEUM CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
CHENNAI PETROLEUM CORPORATION LIMITED
536
ANNA SALAI
TEYNAMPET
CHENNAI
600018



KFIN/MRVS/CDSL/74(5) E/1 08/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the CHENNAI PETROLEUM CORPORATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
CHENNAI PETROLEUM CORPORATION LIMITED
536
ANNA SALAI
TEYNAMPET
CHENNAI
600018