



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Phone No. 044 69185588

Secy/189/2023-24

April 27, 2023

**The Manager,
Listing Department,
BSE Limited**
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500777

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2023- reg

With reference to the above and pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate from Practising Company Secretary for the half year ended 31.03.2023 produced by our RTA, Cameo Corporate Services Limited, under Regulation 40 (9) of the said Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For Tamilnadu Petroproducts Limited



Sangeetha Sekar
Company Secretary

Encl: a/a



Regd. Office & Factory :

Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068. India.

Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588

Website : www.tnpetro.com CIN : L23200TN1984PLC010931

TPL GSTIN : 33AAACT1295M126




**Compliance Certificate in terms of Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

For the Period from 1st April 2022 to 31st March 2023

We have examined all relevant Books, Forms, Registers, Files and other documents, relating to M/s. TAMILNADU PETROPRODUCTS LIMITED (CIN: L23200TN1984PLC010931) maintained by Cameo Corporate Services Ltd, the Registrar & Share Transfer Agents of the Company, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April 2022 to 31st March 2023 and based on our examination as well as information and explanations furnished to us, We hereby certify during the year ended on 31st March 2023:

- A. In reference to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dt.25.01.2022, the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from 1st April 2022 to 31st March 2023 for issue of duplicate share certificates, consolidation, transmission and transposition of shares within the specified time limit excepting those rejected on technical grounds.
- B. During the period from 1st April 2022 to 31st March 2023, no physical share certificates were issued for the requests from the shareholders for claiming shares from Unclaimed Suspense Account.
- C. In terms of proviso to Regulation 40 (1) of the above Regulations, no fresh request for transfer in Physical form received on or after 01.04.2019 has been processed other than relating to Change of Name, Transposition of holders and Transmission of shares. It is further confirmed that no such fresh requests were received during the said period.

J.R. Udang


D. During the aforementioned period the Company / RTA has not received requests for sub division, split, renewal, exchange or endorsement of calls / allotment monies.

For V Suresh Associates



Place: Chennai
Date: 25.04.2023

J.R. Udaya Kumar

Udaya Kumar
Partner
Practising Company Secretary
C.P.NO.21973
UDIN: F011533E000188468