

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की ग्रुप कम्पनी)
Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

13.04.2022

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

BSE Scrip Code: 500110
ISIN: INE178A01016

NSE Trading Symbol: CHENNPETRO

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) read with Regulation 61 (4) 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 13.04.2022 for the year ended 31.03.2022 from M/s.LB & Co., Practicing Company Secretaries addressed to M/s.KFin Technologies 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

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; lbandco.cs@gmail.com

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

M/s KFin Technologies Limited

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District,

Nanakramguda, Serilingampally, Hyderabad, Rāngareddi, Telangana- 500032

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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) read with Regulation 61(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby certify for the year ended on 31st March, 2022 that the Company/ Share Transfer Agent has delivered all share certificates relating to transmission/deletion within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, the Company has not received any requests towards transfer, sub-division/ consolidation/renewal/transposition/exchange or endorsement of calls/ allotment monies.

For LB & Co.,

Company Secretaries

Firm Reg. No: 5363

Practice UIN: P2015TN039700

Digitally signed by

Subramani
am Lalitha

Subramaniam

Lalitha

Date: 2022.04.13

10:55:00 +05'30'

Place: Chennai

Date: 13th April, 2022

CS Lalitha S

Partner

M No. F4464

CP No.2666

UDIN: F004464D000092411

Copy to: M/s Chennai Petroleum Corporation Limited