

CS:01:100/24-25

26th April, 2024

*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: Regulation 39 of SEBI (LODR) Regulations, 2015 –
Loss / Issue of Letter of Confirmation**

Pursuant to Regulation 39 Chapter V of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby submit the details of Share Certificates reported to have been lost/ misplaced by the Shareholders of our company and the issue of Letter of Confirmation in lieu thereof given in the Annexure.

The above is for your information and record please.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**

PARAMES
WARAN
SHANKAR

Developed by PARAMES
WARAN
SHANKAR
P. Shankar
Company Secretary

P.Shankar

Company Secretary

Encl: a/a

ANNEXURE

Sl No.	Name of the Shareholders	Folio Number	Original Share Certificate Nos.	Distinctive Numbers	No. of Shares
1	INDAR MOHAN	MRL812947	389526 – 389527	137973101- 137973300	200
2	RAJANI ARUN PANDIT	MRL045641	315674	130587901- 130588000	100
3	NAVINCHANDRA DABA SHETTY PRITA NAVINCHANDRA SHETTY	MRL078178	315684	130588901- 130589000	100
4	JIGNASA NIRAJKUMAR BAROT	MRL017472	287505	127771001- 127771100	100
5	TIJABAI	MRL032158	302191	129239601- 129239700	100

PARAMESWARAN
WARAN
SHANKAR

P.Shankar
Company Secretary