चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड (भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी) Chennai Petroleum Corporation Limited (A Government of India Enterprise and Group Company of IOCL)



CS:01:100/24-25

13th September, 2024

The Secretary BSE Ltd. Phiroze Jeejeeboy Towers 25th Floor, Dalal Street <u>Mumbai – 400 001</u>

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) <u>Mumbai – 400 051</u>

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*

P.Shankar Company Secretary

Encl: a/a

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव एस ए एस 18001:2007 प्रमणित कपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कम्पनी की सी आई एन एस 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 कार्यालग : 536, अण्णा सातै, तेनाम्पेट, वेनै - 600 018 / Regi. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753 चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

Chennai Petroleum Corporation Limited (A Government of India Enterprise and Group Company of IOCL)



ANNEXURE

| Sl | Name of the | Folio | Original Share | Distinctive Numbers | No. of |
|-----|------------------|-----------|-----------------------|----------------------------|--------|
| No. | Shareholders | Number | Certificate Nos. | | Shares |
| 1 | PREM LATA DEVI | MRL052702 | 322735 | 131294001 - 131294100 | 100 |
| 2 | PROMILA JAIN | MRL124894 | 210231 | 115835501 - 115835600 | 100 |
| 3 | LAXMIKANT BIYANI | MRL106142 | 256424 | 122177301 - 122177400 | 100 |
| 4 | THOMAS BARBOZA | MRL805045 | 381240 | 137144501 - 137144600 | 100 |
| | JULIE BARBOZA | | | | |
| 5 | REETU GUPTA | MRL077136 | 305977 | 129618201 - 129618300 | 100 |

P.Shankar Company Secretary

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव एस ए एस 18001:2007 प्रमाणित रूपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company बम्पनी की सी आई एन एस 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 कार्यालव : 536, अण्णा सातै, तेनाम्येट, वेनै - 600 018 / Regi. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैसर / Fax : +91-44-24341753