चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

25.05.2016

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

Dear Sir,

Sub: Certificate under Regulation 52 (5) – SEBI (LODR) Regulations, 2015

With reference to the above subject, please find attached a certificate received from the Debenture Trustees acknowledging that they have taken note of the contents of the Audited Financial Results for the year ended 31.03.2016 under Regulation 52 (5), SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited,

(P. Shankar)
Company Secretary

Company Secretary

Encl.: a/a

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी /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, 24349833, 24349294 फैक्स/Fax : +91-44-24341753

(इलाहाबाद बैंक की पूर्णत: स्वधिकृत सहयोगी संस्था)

कोपोरेट ऑफीस:

इलाहाबाद बैंक बिल्डिंग, 2री मंजील,

37, मुंबई समाचार मार्ग, फ़ोर्ट, मुंबई - 400 023. फोन : 022-2262 6283 • टेलिफेक्स : 022-2267 7552

SEBI Registered Category I Merchant Bunker INM 00006609

Debenture Trusteeship Registration: IND 000000528



AllBank Finance Limited

(A wholly owned subsidiary of Allahabad Bank)

Corporate Office:

Allahabad Bank Bldg., 2nd Floor,

37, Mumbai Samachar Marg, Fort, Mumbai - 400 023.

Tel.: 022-2262 6283 • Telefax: 022-2267 7552

CIN: U67120WB1951GO1020023

AMFI Registered Mutual Fund Distributor ARN: 46758

Date: 24.05.2016

Ref No: ABFL/DT/2016-17/139

To. Chennai Petroleum Corporation Limited Manali, Chennai - 600 068

Kind Att: Mr. P Shankar, Company Secretary

Dear Sir/Madam,

Subject: Certificate under Sub Sec (5) of Section 52 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

With reference to your email dated 23.05.2016 regarding the information under clause (4) of Section 52 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, as requested by you we have taken note of the contents as provided by you in letter ref no. CS:01:049 dated 23.05.16 and audited financial results for the year ended 31.03.2016.

Yours faithfully

For Allbank Finance Limited

Authorised Signatory