

M/s. Karvy Computershare Private Limited,  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad – 500 032.

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

**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) of Listing Regulations, we hereby certify for the half year ended on 30<sup>th</sup> September, 2017 as follows:

During this period totally 41 transfers (4,300 equity shares) were effected in full by the STA M/s. Karvy Computershare Private Limited.

We hereby certify that the Company/ RTA has delivered all share certificates relating to transfers and issued duplicate certificates within the stipulated time period as stated in the SEBI (LODR) Regulations 2015. During the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal and exchange of Share certificates.

For LB & Co.,  
Company Secretaries  
Firm Reg No: 5363



CS Lalitha S  
Partner  
M No.F4464



Place: Chennai  
Date: 14<sup>th</sup> October, 2017

Copy to: Chennai Petroleum Corporation Limited