

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: 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 31<sup>st</sup> March, 2017 as follows:

- During this period totally 22 transfers (2300 shares) were effected in full by the STA M/s. Karvy Computershare Private Limited.

Share Certificate(s) relating to the transfer of shares received during the period from (01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 ) as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed except those rejected on technical grounds.

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



**CS Lalitha S**  
Partner  
Place: Chennai  
Date: 12<sup>th</sup> April, 2017

Copy to: Chennai Petroleum Corporation Limited