

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

16.10.2018

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached a Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 dated 16.10.2018 for the half-year ended 30.09.2018 from M/s.LB & Co., Practicing Company Secretaries addressed to M/s.Karvy Computershare Pvt. Ltd., the company's Share Transfer Agent.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **Chennai Petroleum Corporation Limited**,


P.SHANKAR
COMPANY SECRETARY

Encl.: a/a

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 30th September, 2018 as follows:

During this period, totally 35 transfers (3,008 equity shares) were effected in full by the STA M/s. Karvy Computershare Private Limited.

We hereby certify that the Company/STA has delivered all share certificates relating to transfers, transmission, duplicate share certificate and deletion of name 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.

Note: The Company has redeemed 500,000,000 Partial Redemption of Non-Convertible Cumulative Redeemable Preference Shares of Rs.10/- each on 06th June, 2018.

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




CS Lalitha S
Partner
M No.F4464

Place: Chennai
Date: 15th October, 2018

Copy to: M/s Chennai Petroleum Corporation Limited