## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रूप 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

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, तेनाप्पेट, चेनै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753

**Head Off**: 2<sup>nd</sup> Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010. Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

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 subdivision, 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