

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 31st March, 2018 as follows:

During this period totally 28 transfers (3,600 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, 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.

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

  


CS Lalitha S  
Partner  
MNo.F4464

Place: Chennai  
Date: 12th April , 2018

Copy to: Chennai Petroleum Corporation Limited