

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(इंडियनऑयल की ग्रुप कम्पनी)  
**Chennai Petroleum Corporation Limited**  
(A group company of IndianOil)



CS:01:049

12.10.2020

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

BSE Scrip Code: 500110  
ISIN: INE178A01016

NSE Trading Symbol: CHENNPETRO

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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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 12.10.2020 for the half-year ended 30.09.2020 from M/s.LB & Co., Practicing Company Secretaries addressed to M/s.KFin Technologies 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

**LB & Co**  
Company Secretaries

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](mailto:lalitha.companysecretary@gmail.com) / [lbandco.cs@gmail.com](mailto:lbandco.cs@gmail.com)  
Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061.

M/s. KFin Technologies Private Limited  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District,  
Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana- 500032

**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, 2020 that the Company/ Share Transfer Agent has delivered all share certificates relating to transmission and deletion of name within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for transfers, duplicate share certificates, sub-division, consolidation, renewal and exchange of Share certificates.

For LB & Co.,  
Company Secretaries  
Firm Reg No: 5363  
Practice UIN: P2015TN039700



CS Lalitha S  
Partner  
M No.F4464  
CP No.2666

UDIN: F004464B000915385

Place: Chennai  
Date: 12<sup>th</sup> October, 2020



Copy to: M/s Chennai Petroleum Corporation Limited