



# Tamilnadu Petroproducts Limited

E-mail: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Phone No. 044 69185588

Secy/189/2024-25

April 26, 2024

**The Manager,**  
**Listing Department,**  
**BSE Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
**Mumbai – 400 001.**  
**Scrip Code: 500777**

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024- reg

With reference to the above and pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate from Practising Company Secretary for the year ended 31.03.2024 produced by our RTA, Cameo Corporate Services Limited.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,  
**For Tamilnadu Petroproducts Limited**

*S. Sangeetha*

Sangeetha Sekar  
**Company Secretary**

Encl: a/a



Regd. Office & Factory :  
Post Box No. 9, Manali Express Highway, Manali,  
Chennai - 600 068. India.  
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-2594 5588  
Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6

**Compliance Certificate in terms of Regulation 40(9) of the  
Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**For the Period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

We have examined all relevant Registers and Records, Memorandum of Transfers, files and other documents, relating to M/s. **TAMILNADU PETROPRODUCTS LIMITED** maintained by Cameo Corporate Services Limited, for the period **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the uniform listing agreement entered into by M/s. **TAMILNADU PETROPRODUCTS LIMITED** with **BSE LIMITED.**, and based on the information provided by the Company, We hereby certify that during the year ended on **31<sup>st</sup> March 2024**:

- In reference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for issue of duplicate share certificates, split, transmission and Transposition of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period, the Company / RTA has not received requests for sub-division, Consolidation, renewal, exchange or endorsement of calls /allotment monies.



**For V Suresh Associates**

*J. R. Udaya*

Udaya Kumar K R  
Partner

Practising Company Secretaries  
M. No. FCS. 11533  
C. P. NO. 21973  
UDIN: F011533F000197488

Place: Chennai  
Date: 20.04.2024