

Tamilnadu Petroproducts Limited

E-mail:secy-legal@tnpetro.com

Phone No. 044 69185588

April 26, 2024

Secy/189/2024-25

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.

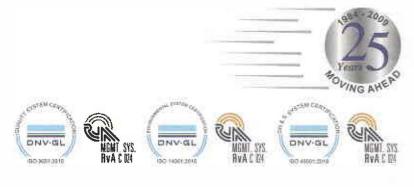
Thanking you,

Yours Sincerely, For Tamilnadu Petroproducts Limited

S. Sangerto

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 CIN : L23200TN1984PLC010931 TPL GSTIN : 33AAACT1295M1Z6

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

For the Period from 1st April 2023 to 31st 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 1stApril 2023 to 31st 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 31st 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- In reference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of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 1stApril 2023 to 31st 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

JK. R udayah

Udaya Kumar K R Partner Practising Company Secretaries M. No. FCS. 11533 C. P. NO. 21973 UDIN: F011533F000197488

Place: Chennai Date: 20.04.2024