## चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समृह कंपनी)

## Chennai Petroleum Corporation Limited

(A Government of India Enterprise and Group Company of IOCL)



CS:01:100/24-25

03rd April 2024

The Secretary BSE Ltd. Phiroze Jeejeeboy Towers 25th Floor, Dalal Street Mumbai - 400 001

BSE Scrip Code: 500110 ISIN: INE178A01016

Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No.C/1, G-Block

**NSE Trading Symbol: CHENNPETRO** 

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith the Compliance Certificate for the period April, 2023 to March, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

> **PARAMES** SHANKAR

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, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349233, 24349294, फैक्स / Fax : +91-44-24341753



## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to CHENNAI PETROLEUM CORPORATION LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

## FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

**BHASKAR ROY** 

Authorised Signatory

Place: Hyderabad Date: 02-04-2024

KFin Technologies Limited

interestly knewn as KFm Technologies Private Limited)

Registered & Corporate Office: