चेन्नै पेटोलियम 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

9th April, 2024

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

NSE Trading Symbol: CHENNPETRO

BSE Scrip Code: 500110 ISIN: INE178A01016

Dear Sir.

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

Pursuant to Regulation 40(10) read with Regulation 61 (4) 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 08.04.2024 for the year ended 31.03.2024 from M/s.LB & Co., Practicing Company Secretaries addressed to M/s.KFin Technologies Ltd., the company's Share Transfer Agent.

The above is for your information and record please.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited

> PARAMES Lands of 1990 A PARAMES De College D WARAN / SHANKAR SERVICE

P.Shankar Company Secretary

Encl: a/a

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव 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 एस 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 सातै, तेनाम्पेट, केने - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैलर / Fax : +91-44-24341753

LB& Co

Company Secretaries

Head Off: Senthil Flats, Flat No.L, 02nd Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017; Mobile: +91 99625 11540; E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

UNIT: M/s CHENNAI PETROLEUM CORPORATION LIMITED (ISIN No. INE178A01016)

On the basis of records verified by us, for the purpose of issuing certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby certify for the year ended on 31st March, 2024 that the Company/ Share Transfer Agent has delivered all share certificates relating to transmission/deletion/ duplicates within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, the Company has not received any requests towards transfer, subdivision/ consolidation/renewal/transposition/exchange or endorsement of calls/allotment monies.

For LB & Co., Company Secretaries

Firm Reg No: 5363

Practice UIN: P2015TN039700
SUBRAMANI SUBRAMANIAM

AM LALITHA Date: 2024.04.08 20:12:00 +05'30'

S Lalitha

Partner M No: F4464

CP No.2666

UDIN: F004464F000058463

Date: 08th April, 2024

Place: Chennai

Copy to: M/s Chennai Petroleum Corporation Limited