

CS:01:100/24-25

9<sup>th</sup> April, 2024

The Secretary  
BSE Ltd.  
Phiroze Jeejeeboy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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**

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**

PARAMESWARAN  
WARAN  
SHANKAR

**P.Shankar**  
**Company Secretary**

**Encl: a/a**

# LB& Co

## Company Secretaries

**Head Off:** Senthil Flats, Flat No.L, 02<sup>nd</sup> 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, 14<sup>th</sup> 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 31<sup>st</sup> 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, sub-division/ consolidation/renewal/transposition/exchange or endorsement of calls/allotment monies.

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

**SUBRAMANI**  
**AM LALITHA**  
Digitally signed by  
SUBRAMANIAM  
LALITHA  
Date: 2024.04.08  
20:12:00 +05'30'

S Lalitha  
Partner

M No: F4464

CP No.2666

UDIN: F004464F000058463

Date: 08<sup>th</sup> April, 2024  
Place: Chennai

Copy to: M/s Chennai Petroleum Corporation Limited