

CS:01:100/24-25

20th May, 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*

BSE Scrip Code: **500110**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir,

**Sub: Regulation 39 of SEBI (LODR) Regulations, 2015 –
Loss / Issue of Letter of Confirmation**

Pursuant to Regulation 39 Chapter V of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby submit the details of Share Certificates reported to have been lost/ misplaced by the Shareholders of our company and the issue of Letter of Confirmation in lieu thereof given in the Annexure.

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

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)
Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)



ANNEXURE

Sl No.	Name of the Shareholders	Folio Number	Original Share Certificate Nos.	Distinctive Numbers	No. of Shares
1	KALYANI HIMANSHU PANDYA	MRL017706	287739	127794401-127794500	100
2	YASMIN ANWERALI RAYANI	MRL075712	373430	136363501-136363600	100
3	AMITA TIWARI	MRL098503	346677	133688201-133688300	100

PARAMESWARAN
WARAN
SHANKAR

P.Shankar
Company Secretary

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कंपनी / 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 साहू, तेनम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753