

Tamilnadu Petroproducts Limited

Secy / 189 / 2019-20

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Department

Plot No: C/1 G Block,

Rotunda Building, PJ Towers

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip ID / Symbol: TNPETRO

Dear sir,

Email: secy-legal@tnpetro.com 9th August 2019

The Manager **BSE** Limited

Corporate Relationship

1st Floor, New Trading Ring

Dalal Street

Fort

<u>Mumbai - 400 001</u> Scrip ID: 500777

Sub: Intimation under regulation 39(3) of SEBI LODR Regulations, 2015 Loss of Certificate(s) -

We wish to inform you that we have received the following information(s) about loss of Share Certificates.

| Sl No | Name of the Shareholder(s) | Folio No | No of Shares | Certificate No(s) | Distinctive Number(s) | Date of Intimation received by the Company / RTA |
|----------|----------------------------|----------|-----------------|----------------------|-------------------------------------|--|
| 01 | Anju Khemani | 00121278 | 100 | 52384 | 24440611t0 24440 7 10 | - 08.08.2019 |
| | | | 100 | 52385 | 24440711t0 24440810 | |
| | | | 100 | 52386 | 24440811t0 24440910 | |
| | | | 100 | 110459 | 30370311t0 30370410 | |
| | | | 100 | 122515 | 31293861to 31293960 | |
| | | | 100 | 150878 | 34258311t0 34258410 | |

Copy of the letter(s) received from the shareholder(s) attached.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tamilnadu Petroproducts Limited

K Priya

Company Secretary & Compliance Officeroung AHEA

Regd. Office & Factory:

Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India. Tel.: (0091) - 44 - 25945500 to 09 Telefax: 044-25945588

Website: www.tnpetro.com CIN: L23200TN1984PLC010931 TPL GSTIN: 33AAACT1295M1Z6







H.NO. 8-3-677/1/2



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TELANGANA

Stamp paper of value RS. 50/-

AFFÍDAVIT FOR DUPLICATE CERTIFICATE

KHEMANI Wife/Son/Daughter Wife/Son/Daughter of FLAT: NO. HYDERABAD

- 2. That share certificate(s) No. 13384, 5 2386, 110 459 -was/were issued to me/us by the company for the said shares.
- 3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession.
- 4. That I/we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
- have filed a request to the company, TAMILN ADD PETRO PRODUCTS. to issue a duplicate certificate(s) for the said shares.

Place: Hy DERABAD

Date:

DEPONENT(S)

VERIFICATION

I/We solemnly verify that the facts stated above are true and that nothing material has been concealed.

Place:

Date:

DEPONENT (S)

Note:

- 1. In case of Joint holdings all the shareholders should sign.
- 2. Strike out whichever is not applicable.
- 3. This affidavit should be verified in the presence of a First Class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public, the affidavit should contain the notarial stamp (OR) This Affidavit should be verified in the presence of Consulate General, Indian High Commission ----- and should contain their stamp.



Ph: 9392535629 / 5278274009

17 JUL 2019