



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

21<sup>st</sup> August 2019

Secy / 189 / 2019-20

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No: C/1 G Block,  
Rotunda Building, PJ Towers  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip ID / Symbol: TNPETRO

The Manager  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Dalal Street  
Fort  
Mumbai - 400 001  
Scrip ID: 500777

Dear Sir,

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

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

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
1	Pushp Kumar Jain	00206224	100	387403	74273488 to 74273587	19.08.2019
2	Anita Jain	00206227	100	387406	74273788 to 74273887	
3	Rajendra Amratlal Joint Holder 1 Mrs Sunita Rajendra Joint Holder 2 Mr Dhijen Rajendrabhai	00135135	100	146820	3383011 to 33830210	
			100	275950	62876441 to 62876540	

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

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For Tamilnadu Petroproducts Limited

  
K Priya

Company Secretary & Compliance Officer

Encl: as stated

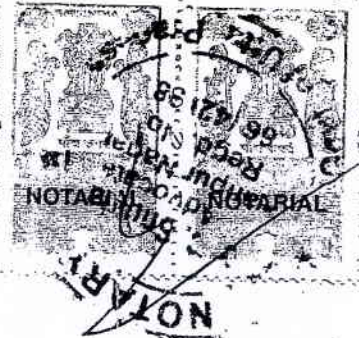
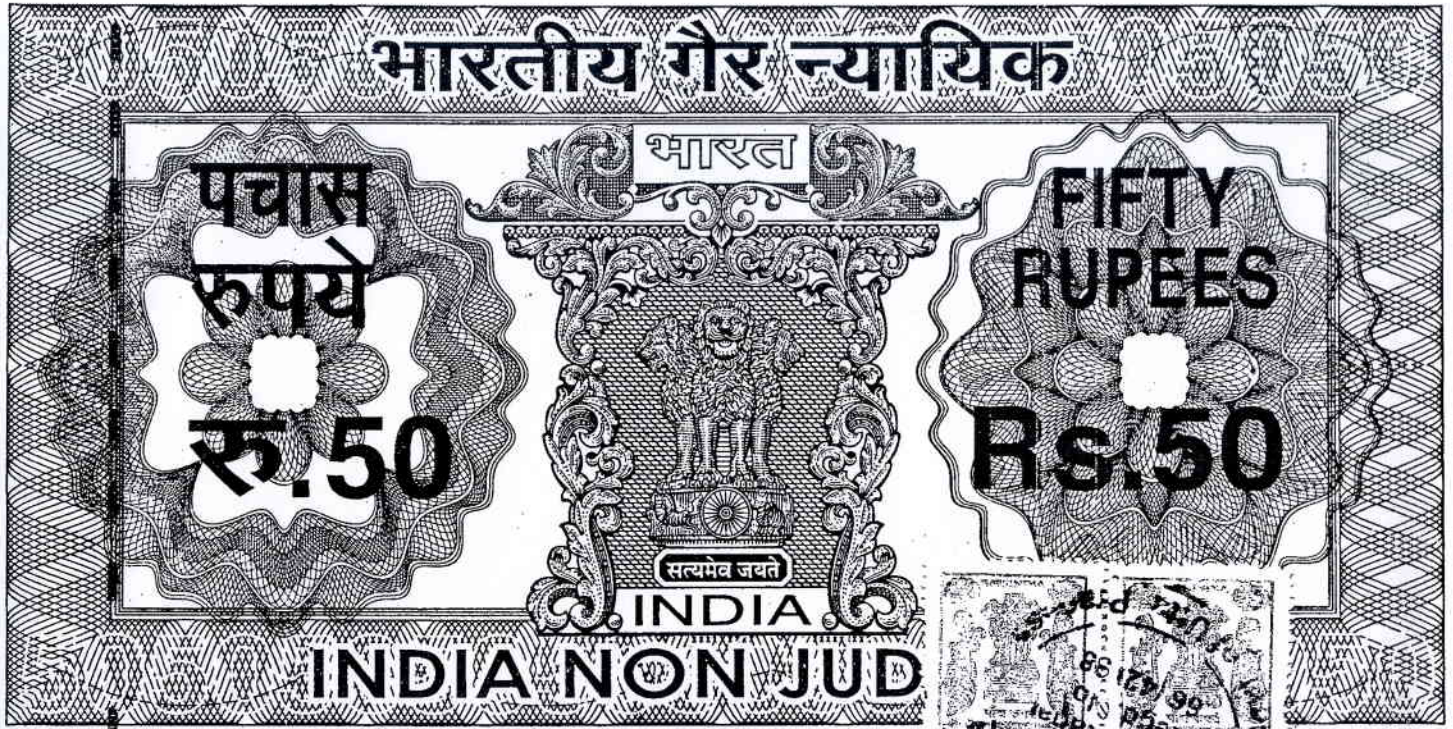


Regd. Office & Factory :  
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068. India.  
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588  
Website : [www.tnpetro.com](http://www.tnpetro.com) CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M1Z6





# भारतीय गैर न्यायिक



k-21856.

## AFFIDAVIT

TAMILNADU PETRO PRODUCTS LIMITED,  
Manali Express Highway, Manali,  
Chennai - 600068.

S. Shukla  
Advocate  
Kanpur  
Regd. No.  
66 (42) 98

We, (1) ARJUN JAIN Son of LATE PUSHUP KUMAR JAIN aged 35 years R/o IIND Floor, 76/577, COOLIE BAZAR, KANPUR 208001 (2) ANITA JAIN W/o LATE PUSHUP KUMAR JAIN aged 61 years R/o IIND Floor, 76/577, COOLIE BAZAR, KANPUR 208001 (3) AMBIKA JAIN W/o VIPUL JAIN aged 33 years R/o 13/385, RATAN ORCHID, CIVIL LINES, KANPUR-208001 do hereby solemnly affirm and sincerely state as follows:

1. That 100 equity share of Rs. 10/- each bearing Folio No. 206224, certificate Nos. 387403 Distinctive Nos. 74273488-74273587 respectively are standing in the name of PUSHUP KUMAR JAIN in books of M/s. TAMILNADU PETRO PRODUCTS LTD. and the said shares are the separate and self acquired property of LATE PUSHUP KUMAR JAIN.
2. That PUSHUP KUMAR JAIN died intestate on 30.12.2007 leaving behind us as him legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares jointly.

1- A. Jain 2- Anita Jain 3- Ambika Jain



3. That out of the said shares the share certificate for 100 shares bearing Folio No. 206224, certificate Nos. 387403 Distinctive Nos. 74273488-74273587 respectively are genuinely lost and not traceable and the lost certificate have not been pledged or sold at any time to any person.
4. We are swearing this Affidavit for the purpose of Issue duplicate share certificate in lieu of the aforementioned lost share certificates of 100 shares
  - i. Transmitting the aforementioned 100 shares in the name of one of the legal heirs of LATE PUSHP KUMAR JAIN viz. ARJUN JAIN and To pay him the dividends already due if any in respect of the aforementioned 100 shares by ARJUN JAIN without insisting for Succession Certificate, Letter of Administration Probate, Legal Heirship certificate etc..

**VERIFICATION**

We hereby solemnly affirm that the statement contained in the above paragraphs are true to the best of our knowledge, information and belief and that no material fact has been concealed from being disclosed.

**NOTARY**  
 S. Shukla  
 Advocate  
 Kanpur  
 Regd. No. 66/42198  
 U.P.

Solemnly declared & affirmed  
On Identification at KANPUR  
On this 27 day of June 2019.

**Signature of the Deponents**

**Name & Address of Deponents**

(1) ARJUN JAIN Son of LATE PUSHP KUMAR JAIN R/o IIND Floor, 76/577, COOLIE BAZAR, KANPUR 208001

A. Jain

(2) ANITA JAIN W/o LATE PUSHP KUMAR JAIN R/o IIND Floor, 76/577, COOLIE BAZAR, KANPUR 208001

Anita Jain

(3) AMBIKA JAIN W/o VIPUL JAIN R/o 13/385, RATAN ORCHID, CIVIL LINES, KANPUR-208001

Ambika Jain

Place : Kanpur  
Date : 27.06.2019

27.06.19  
 Arjun Jain, Anita  
 Ambika Jain  
 Sd/-  
 27.06.19





786669

**INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATES**

Folio No.: 206227

K-21857

(ANITA JAN Wife of LATE PUSHP KUMAR JAIN aged 61 years R/o IIND Floor, 76/577, COOLIE BAZAR, KANPUR 208001) am shareholder(s) of TAMILNADU PETRO PRODUCTS LTD. and hold 100 shares of the face value of Rs. 10/- each, as per the details below

Folio Number	Certificate Numbers	Distinctive Nos	Shares	Shareholder Names
206227	387406	74273788 To 74273887	100	ANITA JAIN

**NOTARY**  
Shukla  
Advocate  
Kanpur Nagar  
Regd. No  
66 (42)-98

NOTARY श्रीमती जैन

The Share Certificate(s) in respect of the said shares has been lost and it is not in my possession/forthcoming. The said Share Certificate (s) was not accompanied by any blank transfer deed(s) signed by me and that I have not, nor has any person by my order in any manner disposed off, parted with or pledged the said shares, or assigned my interest therein or any part thereof to any person. I am the sole and absolute owner(s) of the shares covered by the said Share Certificate (s) and shall cause the same to be surrendered to the Company, if and when the same is found.

श्रीमती जैन

Contd.....2

I therefore, request to issue a duplicate of the said share certificate.

In consideration of the company so doing, I do hereby Indemnify the Company and bind myself, my heirs, executors and administrators and legal representatives to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company may sustain, incur or be liable for in consequence of having issued duplicate share certificate(s) at my above said request.

The Company may realize the said claims, charges, costs, damages, demands, expenses and losses from the personally or my heirs, executors or administrators, legal representatives as the case may be.

IN WITNESS WHEREOF I ANITA JAIN Wife of LATE PUSHP KUMAR JAIN aged 61 years R/o IIND Floor, 76/577, COOLIE BAZAR, KANPUR 208001 have signed this

27 June-2019

Name, Full Address & Signature of Witness No. 1

1. Signature: *Shreyans Jain*

Name : Shreyans Kumar Jain  
Father's Name: Late Pawan Kumar Jain  
Address: 76/577, Coolie Bazar,  
Kanpur-208001

Name, Address & Signature of the Shareholder(s)

*Anita Jain*

ANITA JAIN Wife of LATE PUSHP KUMAR JAIN R/o IIND Floor, 76/577, COOLIE BAZAR, KANPUR 208001

2. Signature: *Neha Jain*

Name : Neha Jain  
Husband's Name: Sri Arjun Jain  
Address: 76/577, Coolie Bazar,  
Kanpur-208001

Date : 27.06.2019

Place : Kanpur

**NOTARY**  
S. S. SINGH  
Advocate  
Kanpur  
Regd. No. 66/42/80  
27/6/19

Before me this 27.6.19  
Sri Arjun Jain  
a deponent to whom the contents  
of this affidavit have been read and  
explained and who is duly  
identified *Self*  
27.6.19





BANK OF INDIA  
MUMBAI SAMACHAR MARG BRANCH,  
PLANNING & DEVELOPMENT DEPARTMENT,  
5678, MUMBAI SAMACHAR MARG,  
FORT, MUMBAI-400 023.



Special Adhesive  
महाराष्ट्र  
APR 26 2019

Stamp paper of value Rs. 50/-  
R. 0000100/-PB5062

AFFIDAVIT FOR DUPLICATE CERTIFICATE  
INDIA STAMP DUTY MAHARASHTRA  
Folio No. 135135

21866

21866

I/We DHIJEN R. MEHTA  
Wife/Son/Daughter of RAJENDRA MEHTA and  
Wife/Son/Daughter of

resident of 120, DARIYA MAHAL, A-80, NEPEAN SEA ROAD, MUMBAI-400006.

do solemnly and sincerely swear and state as under:

1. That 200 Equity shares of RS. 10/- each having distinctive Nos. 33830111-210 & 62876441-540 are registered in my/our name(s) in the books of Tamil Nadu Petro Products Ltd

2. That share certificate(s) No. 146820/275950 was/were issued to me/us by the company for the said shares.

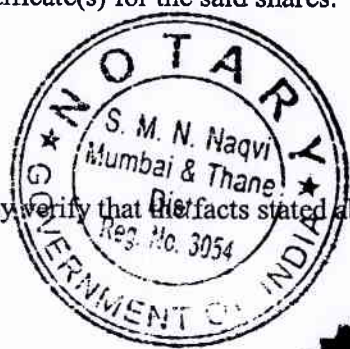
3. The shareholder/Joint shareholder had passed away on 04.02.2006. The copy of death certificate duly attested by notary is enclosed herewith.

4. 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.

5. 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.

6. That I/we have filed a request to the company, viz. TAMILNADU PETRO PRODUCTS LTD. to issue a duplicate certificate(s) for the said shares.

Place:  
Date:



Dhijen Rajendra Mehta  
DEPONENT(S)

VERIFICATION

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

Place:  
Date:

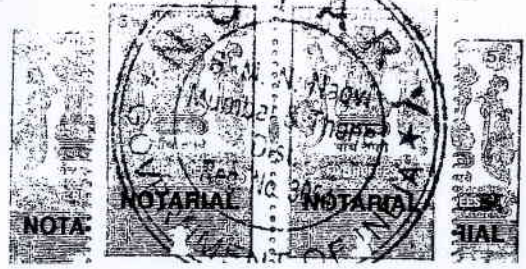
Dhijen Rajendra Mehta  
DEPONENT (S) BEFORE ME

Note:

- 1
  - 2 .In case of Joint holdings all the
  - 3 .Strike out whichever is not app
  - 4 .This affidavit should be v
- event of verification in the presence  
This Affidavit should be verified  
at



S. M. N. NAQVI  
Notary Govt. of India  
Class Magistrate or Jari Mari.  
In the presence of the Notary  
Affidavit should contain the Notary's stamp (OR)  
Consulate General, Indian High Commission  
their stamp.



SR. No. 237 P. No. 20  
NOTARY Register. 389 Date. 28/09

(3)