Dear Sir,

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

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

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Name of the Shareholder(s)</th>
<th>Folio No</th>
<th>No of Shares</th>
<th>Certificate No(s)</th>
<th>Distinctive Number(s)</th>
<th>Date of Intimation received by the Company / RTA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Kaushalya Devi Taneja &amp; Dev Dutt Taneja</td>
<td>00107242</td>
<td>100</td>
<td>515324</td>
<td>2683111 - 26831210 - 27261511 - 27261610</td>
<td>18/02/2020</td>
</tr>
</tbody>
</table>

Copy of the letter(s) received from the shareholder(s) is / are 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: a/a
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.: IN-DL71430611857675R
Certificate Issued Date: 19-Oct-2020 02:08 PM
Account Reference: IMPACC (IV)/dt709403/DELHI/DEL-DLH
Unique Doc. Reference: SUBIN-DLDDL70940350505361789666R

consideration price (Rs.)

First Party
Second Party
Description of Document: Property Description
Stamp Duty Paid By: ASHWANI KUMAR TANEJA
Stamp Duty Amount(Rs.): 50 (Fifty only)

Statutory Alert:
1. The authenticity of this Stamp Certificate should be verified at www.stampsdelhi.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

NOTARY REGISTER

SR. No.: 11363
Dated: 19.OCT..2019

Please write or type below this line.

Signature
AFFIDAVIT

I, Ashwani Kumar Taneja S/o. Dnyaneshwar, Kaushalya Devi Taneja & Dev Dutt Taneja residing at E-189, Ground Floor, New Rajinder Nagar, New Delhi - 110060 do hereby solemnly affirm and sincerely state as follows:

1. That the 200 (Two Hundred Only) equity shares of 10/- each bearing Folio No. 00107242 Certificate No. 515324 Distinctive Nos. 26831111-26831210 and 26261511-27261610 respectively are standing in the name of Kaushalya Devi Taneja & Dev Dutt Taneja in the books of M/s. Tamilnadu Petroproducts Limited and the said shares are the separate and self-acquired property of Kaushalya Devi Taneja & Dev Dutt Taneja.

2. That Kaushalya Devi Taneja & Dev Dutt Taneja died intestate on 06th January, 2012 & 26th October, 2007 leaving behind us as him/her legal heirs as per Hindu Succession Act 1956 and we are the only legal heirs to inherit the said shares.

3. That out of the said 200 shares the share certificates for 200 shares bearing Folio No. 00107242 Certificate Nos. 515324 Distinctive Nos. 26831111-26831210 and 26261511-27261610 respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person.

4. I am swearing this Affidavit for the purpose of Issue duplicate share certificates in lieu of the aforementioned lost share certificates of 200 shares.

i. Transmitting the aforementioned 200 shares in the name of one of the legal heirs of Kaushalya Devi Taneja & Dev Dutt Taneja viz., Ashwani Kumar Taneja and to pay Ashwani Kumar Taneja the dividends already due if any in respect of the aforementioned 200 shares by Tamil Nadu Petroproducts Limited, without insisting for Succession Certificate, Letter of Administration Probate, Legal Heir ship certificate etc.

VERIFICATION

I 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.

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

Deponents
1. ___________________________

Place: New Delhi
Date:

ATTESTED SIGNATURE

19 OCT 2019