

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(इंडियनऑयल की ग्रुप कम्पनी)  
**Chennai Petroleum Corporation Limited**  
(A group company of IndianOil)



CS:01:049

12.07.2021

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: Reconciliation of Share Capital Audit - Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

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Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Share Capital Audit Report dated 08.07.2021 for the quarter ended 30.06.2021.

This is for your information and record please.

Thanking you,

Yours Faithfully,  
For **Chennai Petroleum Corporation Limited**,

**P.SHANKAR**  
**COMPANY SECRETARY**

Encl.: a/a

# LB & Co

## Company Secretaries

Head Off: 2<sup>nd</sup> Floor, No. 36/98, Halls Road, Kilpauk, Chennai - 600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

To  
The Company Secretary,  
M/s. Chennai Petroleum Corporation Limited,  
No: 536, Anna Salai, Chennai-600018.

1. For the Quarter Ended	30 <sup>th</sup> June, 2021	
2. ISIN No.	INE 178A01016	
3. Face Value	Rs.10/-	
4. Name & CIN of the Company	<b>M/s Chennai Petroleum Corporation Limited</b> L40101TN1965GOI005389	
5. Registered office of the Company	No.536, Anna Salai, Teynampet, Chennai- 600018.	
6. Correspondence Address	No.536, Anna Salai, Teynampet, Chennai-600018.	
7. Telephone	Tel. No. 044-24346807	
8. E-Mail Address	<a href="mailto:shankarp@cpcl.co.in">shankarp@cpcl.co.in</a>	
9. Name of the Stock Exchanges where the Company's Securities are listed	BSE Ltd, Mumbai. National Stock Exchange of India Ltd, Mumbai.	
10. Issued Equity Share Capital 11. Issued Preference Share Capital (Unlisted)	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
	14,89,11,400 50,00,00,000	22.95 77.05
12. Listed Equity Share Capital (Exchange wise)	BSE Ltd: 14,89,11,400	100.00
	National Stock Exchange of India Limited:14,89,11,400	100.00
	<b>No. of Shares</b>	<b>% of Subscribed Equity Capital</b>
13. Held in Dematerialized form in NSDL	5,98,75,514	40.21
14. Held in Dematerialized form in CDSL	8,79,40,252	59.05
15. Physical	10,95,634	00.74
16. Total	<b>14,89,11,400</b>	<b>100.00</b>

Subramani  
am Lalitha

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Subramaniam Lalitha  
Date: 2021.07.08  
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# LB & Co

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17. Reasons for difference if any, between (10 & 12), (10 & 16) and (12 & 16):

**Nil.**

18. Certify the details of changes in equity share capital during the Quarter under consideration:

**Nil.**

19. Register of Members is updated (Yes/No):

**Yes, 30<sup>th</sup> June, 2021.**

20. Reference of previous quarter with regard to excess dematerialized shares, if any.

**Not Applicable.**

21. Has the Company resolved the matter mentioned in Point No.20 above in the current quarter? If not, reason why?

**Not Applicable.**

22. Mention the Total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

**Nil.**

23. Name & Telephone No of the Compliance Officer of the Company.	<b>Mr P Shankar</b> Company Secretary & Compliance Officer Membership No.A7624 Tel.No.044 – 24346807
24. Name, Address &Telephone No of the Certifying Company Secretary.	<b>M/s LB &amp; Co</b> Company Secretaries C.P No:2666 No.98/36, 2 <sup>nd</sup> Floor, Halls Road, Kilpauk, Chennai-600 010. Mobile No. +91 99625 11540 Email ID: lbandco.cs@gmail.com

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am Lalitha** Digitally signed by  
Subramaniam Lalitha  
Date: 2021.07.08  
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25. Appointment of Common Agency for Share Registry work.	<b>M/s KFin Technologies Private Limited</b> SEBI Reg No. INR000000221 Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana- 500032 Board No: 040 - 6716 1500 (Ext No: 1562) Direct No: 040 - 6716 1562 Email ID: mohsin.mohd@kfintech.com Website: https://www.kfintech.com
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26. Any other detail that the certifying Auditor/Certifying Secretary may like to provide.  
(E.g. BIFR Company, delisting from SE, Name change, etc).

The Company has issued and allotted 7750 Unsecured, Listed, Rated, Senior, Redeemable, Non-Cumulative, Taxable, Non-Convertible Bonds in the nature of Debentures (Series II - 2022) of Rs.10,00,000/- each aggregating to Rs.775,00,00,000 (Rupees Seven Hundred and Seventy Five Crore) on Private Placement Basis on 23<sup>rd</sup> June, 2021.

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

**Subramani** Digitally signed by  
**am Lalitha** Subramaniam Lalitha  
Date: 2021.07.08  
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Date: 08<sup>th</sup> July, 2021

Place: Chennai

S Lalitha  
Partner  
M No: F4464  
CP No.2666  
UDIN: F004464C000598191