

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



CS:01:049

13.04.2022

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 40(10) read with Regulation 61 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached a Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 dated 13.04.2022 for the year ended 31.03.2022 from M/s.LB & Co., Practicing Company Secretaries addressed to M/s.KFin Technologies Ltd., the company's Share Transfer Agent.

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](mailto:lalitha.companysecretary@gmail.com); [lbandco.cs@gmail.com](mailto:lbandco.cs@gmail.com)

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

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M/s KFin Technologies Limited

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District,

Nanakramguda, Serilingampally, Hyderabad, Rāngareddi, Telangana- 500032

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**UNIT: M/s CHENNAI PETROLEUM CORPORATION LIMITED**

On the basis of records verified by us, for the purpose of issuing certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby certify for the year ended on 31<sup>st</sup> March, 2022 that the Company/ Share Transfer Agent has delivered all share certificates relating to transmission/deletion within the stipulated time period as stated in the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Further, the Company has not received any requests towards transfer, sub-division/ consolidation/renewal/transposition/exchange or endorsement of calls/ allotment monies.

For LB & Co.,

Company Secretaries

Firm Reg. No: 5363

Practice UIN: P2015TN039700

Digitally signed by

**Subramani  
am Lalitha**

Subramaniam

Lalitha

Date: 2022.04.13

10:55:00 +05'30'

Place: Chennai

Date: 13<sup>th</sup> April, 2022

CS Lalitha S

Partner

M No. F4464

CP No.2666

UDIN: F004464D000092411

Copy to: M/s Chennai Petroleum Corporation Limited