

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



DATE: April 18th, 2023

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	The Manager – Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: CHENNPETRO	BSE Scrip Code: 500110
ISIN: INE178A01016	

Dear Sirs,

Sub: SSD Compliance Certificate for the quarter ended March 31st, 2023


Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended March 31st, 2023.

Kindly take the above information on record.

Thanking you,

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


P.SHANKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER


18/4/23

Encl.: a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.03.2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, P.SHANKAR, Compliance Officer of CHENNAI PETROLEUM CORPORATION LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended 31.03.2023 and has captured 1 number of the said required event.

I would like to report that the NO noncompliance(s) was observed in the previous quarter and NO remedial action(s) were required to be taken along with timelines in this regard:

For **CHENNAI PETROLEUM CORPORATION LIMITED**



Compliance Officer

Date: 18.04.2023

Place: CHENNAI

पी. शंकर
P. SHANKAR

कंपनी सचिव
Company Secretary

चेन्नाई पेट्रोलीयम कॉर्पोरेशन लिमिटेड
Chennai Petroleum Corporation Ltd.
तेन्याम्पेट/Teynampet, चेन्नाई/Chennai-600 018