



Chennai Petroleum Corporation Limited

(A Govt. of India Enterprise & A Group Company of IndianOil)

[CIN – L40101TN1965GOI005389]

Regd. Office: No.536, Anna Salai, Teynampet, Chennai – 600 018

Website: www.cpcl.co.in Email ID: investors@cpcl.co.in Phone No.: (044)24346807

Transfer of Equity Shares of Chennai Petroleum Corporation Limited (CPCL) to Investor Education and Protection Fund (IEPF)

The Notice is published pursuant to the provisions of The Companies Act, 2013 read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as amended from time to time.

The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has remained unclaimed for seven consecutive years to the Investors Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the shareholders who have not claimed the dividend for the Financial Year 2015-2016 and all other Dividends declared by the Company for 7 consecutive years thereafter, the shares held by them are liable to be transferred to the IEPF. The Company has sent individual communication on 20.05.2023 to those shareholders at their latest available address. The Company has also uploaded the details of such shareholders along with details of shares due for transfer to IEPF on its website at www.cpcl.co.in. Shareholders are requested to refer to the web link <https://cpcl.co.in/investors/share-holder-information/iepf/> to verify the details of the shares liable to be transferred to IEPF. Further, it was also highlighted in the Annual Report 2021-2022 that as per Section 124 (6) of Companies Act, 2013 read with the Rules made there under all shares in respect of which dividend has not been claimed for 7 consecutive years or more shall be transferred by the company in the name of IEPF.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Transfer Agent (RTA) viz., KFin Technologies Limited by 28.09.2023 for claiming the unpaid dividend for the Financial Year 2015-2016 onwards so that the shares are not liable to be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the RTA by 28.09.2023 the Company will be compelled to transfer the abovementioned Unpaid Equity Dividend and shares on 06.10.2023 to the IEPF, without any further notice and no claim shall lie against the Company. The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer the original share certificate(s) lying with them will stand automatically cancelled and deemed non-negotiable. The Company will be preparing new share certificate(s) in lieu of such original share certificate(s) for transfer of the same to IEPF Authority.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedures prescribed under the Rules. For any further clarification on the matter, please contact Mr.Mohd. Mohsinuddin, KFin Technologies Limited, Selenium Tower B, Plot Number 31-32, Financial District, Nanakramguda, Hyderabad – 500 032; Toll Free No.: 1800 309 4001; E-mail Address: mohd.mohsin@kfintech.com / einward.ris@kfintech.com.

For Chennai Petroleum Corporation Limited

Sd/-

Place : Chennai
Dated : 22nd May, 2023

P. Shankar
Company Secretary

THE HINDU NEWS

24/05/2023