

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

Chennai Petroleum Corporation Limited

(A Government of India Enterprise and Group Company of IOCL)



Date: January 08, 2024

| | |
|---|---|
| The Manager - Listing Department | The Manager - Listing Department |
| National Stock Exchange of India Limited | BSE Limited |
| Exchange Plaza, 5th Floor, Plot No. C/1, | Phiroze, Jeejeebhoy, Towers, |
| G Block, Bandra Kurla Complex, | Dalal, Street, |
| Bandra (East), Mumbai — 400 051 | Mumbai — 400 001 |

| | |
|------------------------|------------------------|
| NSE Symbol: CHENNPETRO | BSE Scrip Code: 500110 |
| ISIN: INE178A01016 | |

Dear Sirs,

Sub: SDD Compliance Certificate for the quarter ended 31.12.2023

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 31.12.2023.

This is for your information and record.

Thanking you,

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

P. Shankar
Company Secretary

Encl: a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2023

(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 31.12.2023 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: 08.01.2024

Place: CHENNAI