

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)



CS:01:100/24-25

9th April, 2024

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

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 08.04.2024 for the year ended 31.03.2024 from M/s.LB & Co., Practicing Company Secretaries addressed to M/s.KFin Technologies Ltd., the company's Share Transfer Agent.

The above is for your information and record please.

Thanking you,

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

Digitally signed by PARAMESWARAN SHANKAR
DN: cn=PARAMESWARAN SHANKAR, o=PARAMESWARAN SHANKAR, email=PARAMESWARAN.SHANKAR@CPCL.CO.IN, c=IN, ou=PARAMESWARAN SHANKAR, postalCode=600002, st=TN, serialNumber=113242, cn=PARAMESWARAN SHANKAR
Date: 2024.04.09 11:32:42 +05'30'

P.Shankar
Company Secretary

Encl: a/a

LB& Co

Company Secretaries

Head Off: Senthil Flats, Flat No.L, 02nd Floor, No.59, Burkit Road, T. Nagar, Chennai - 600 017;
Mobile: +91 99625 11540; E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

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

M/s KFin Technologies Limited
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032

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

UNIT: M/s CHENNAI PETROLEUM CORPORATION LIMITED **(ISIN No. INE178A01016)**

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 31st March, 2024 that the Company/ Share Transfer Agent has delivered all share certificates relating to transmission/deletion/ duplicates 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

SUBRAMANI
AM LALITHA
Digitally signed by
SUBRAMANIAM
LALITHA
Date: 2024.04.08
20:12:00 +05'30'

S Lalitha
Partner

M No: F4464

CP No.2666

UDIN: F004464F000058463

Date: 08th April, 2024
Place: Chennai

Copy to: M/s Chennai Petroleum Corporation Limited