

CS:00:100/24-25

April 08, 2024

The Secretary,
BSE Ltd.,
Phiroze Jeejeeboy Towers
25th Floor, Dalal Street
MUMBAI 400 001.

National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
MUMBAI 400 051.

BSE SCRIP CODE: 500110
ISIN: INE178A01016

NSE TRADING SYMBOL: CHENNPETRO

Dear Sir,

**Sub : Reconciliation of Share Capital Audit — Regulation 76 of the SEBI
(Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018,
please find attached herewith the Share Capital Audit Report dated 08.04.2024 for the
quarter ended 31.03.2024.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Chennai Petroleum Corporation Limited

PARAMES
WARAN
SHANKAR

(P. Shankar)

Company Secretary

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;

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

To
The Company Secretary,
M/s. Chennai Petroleum Corporation Limited,
No. 536, Anna Salai, Chennai-600018

1. For the Quarter Ended	31 st March, 2024	
2. ISIN No.	INE 178A01016	
3. Face Value	INR.10/-	
4. Name& CIN of the Company	M/s Chennai Petroleum Corporation Limited L40101TN1965GOI005389	
5. Registered office of the Company	No.536, Anna Salai, Teynampet, Chennai- 600018.	
6. Correspondence Address	No.536, Anna Salai, Teynampet, Chennai- 600018.	
7. Telephone	Tel. No. 044-24346807	
8. E-Mail Address	shankarp@cpcl.co.in	
9. Name of the Stock Exchanges where the Company's Securities are listed	BSE Ltd, Mumbai. National Stock Exchange of India Ltd, Mumbai.	
	No. of Shares	% of Total Issued Capital
10. Issued Equity Share Capital	14,89,11,400	22.95
11. Issued Preference Share Capital (Unlisted)	50,00,00,000	77.05
12. Listed Equity Share Capital (Exchange wise)	BSE Limited: 14,89,11,400	100.00
	National Stock Exchange of India Limited:14,89,11,400	100.00
	No. of Shares	% of Subscribed Equity Capital
13. Held in Dematerialized form in NSDL	6,06,22,824	40.71
14. Held in Dematerialized form in CDSL	8,74,33,380	58.72
15. Physical	8,55,196	00.57
16. Total	14,89,11,400	100.00

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;

17. Reasons for difference if any, between (10 & 12), (10 & 16) and (12 & 16):

-Nil-

18. Certify the details of changes in equity share capital during the Quarter under consideration:

-Nil-

19. Register of Members is updated (Yes/No):

Yes, 31st March, 2024.

20. Reference of previous quarter with regard to excess dematerialized shares, if any.

Not Applicable.

21. Has the Company resolved the matter mentioned in Point No.20 above in the current quarter? If not, reason why?

Not Applicable.

22. Mention the Total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

-Nil-

23. Name & Telephone No of the Compliance Officer of the Company.	Mr P Shankar Company Secretary & Compliance Officer Membership No.A7624 Tel.No.044-24346807
24. Name, Address &Telephone No of the Certifying Company Secretary.	M/s LB & Co Company Secretaries C.P No: 2666 Senthil Flats, Flat No.L, 02 nd Floor, No.59, Burkit Road, T.Nagar, Chennai - 600 017 Mobile No. +91 99625 11540 Email ID: lbandco.cs@gmail.com

SUBRAMANI Digitally signed by
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Date: 2024.04.08
15:54:36 +05'30'

LB& Co

Company Secretaries

Head Off: Senthil Flats, Flat No.L, 02nd Floor, No.59, Burkit Road, T.Nagar, Chennai - 600 017;

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

25. Appointment of Common Agency for Share Registry work.	M/s KFin Technologies Limited SEBI Reg No. INR000000221 Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032 Board No: 040-6716 1500 (Ext No: 1562) Direct No: 040-6716 1562 Email ID: mohsin.mohd@kfintech.com Website: https://www.kfintech.com
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26. Any other detail that the certifying Auditor/Certifying Secretary may like to provide.
(E.g. BIFR Company, delisting from SE, Name change etc).

-Nil-

Date: 08th April, 2024
Place: Chennai

For LB & Co.,
Company Secretaries
Firm Reg No: 5363
Practice UIN: P2015TN039700

SUBRAMANI Digitally signed by
AM SUBRAMANIAM
LALITHA LALITHA
Date: 2024.04.08
15:54:54 +05'30'

S Lalitha
Partner
M No: F4464
CP No.2666
UDIN: F004464F000057814