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

12th August, 2024

The Secretary BSE Ltd. Phiroze Jeejeeboy Towers 25th Floor, Dalal Street <u>Mumbai – 400 001</u>

BSE Scrip Code: **500110**

ISIN: INE178A01016

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>

NSE Trading Symbol: CHENNPETRO

Dear Sir,

Sub: Regulation 39 of SEBI (LODR) Regulations, 2015 – Loss / Issue of Letter of Confirmation

- - - - -

Pursuant to Regulation 39 Chapter V of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby submit the details of Share Certificates reported to have been lost/ misplaced by the Shareholders of our company and the issue of Letter of Confirmation in lieu thereof given in the Annexure.

The above is for your information and record please.

Thanking you,

Yours faithfully, for *Chennai Petroleum Corporation Limited*

P.Shankar Company Secretary

Encl: a/a

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव एस ए एस 18001:2007 प्रमणित कपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कम्पनी की सी आई एन एस 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालग : 536, अण्णा सातै, तेनाम्पेट, वेनै - 600 018 / Regi. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैक्स / Fax : +91-44-24341753 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)



ANNEXURE

Sl No.	Name of the Shareholders	Folio Number	Original Share Certificate Nos.	Distinctive Numbers	No. of Shares
1	GHANSHYAM MIRANI	MRL803655	379850	137005501 - 137005600	100
2	ANU CHANDNANI	MRL036242	306275	129648001 - 129648100	100
3	ROSA MERLY JOSEPH	MRL086778	316010	130621501 - 130621600	100
4	CHANDER REKHA	MRL005974	276007	126621201 - 126621300	100
	GAUTAM SHARMA				
	VEDANGANA SHARMA				
5	MACHHI GIRISH UMEDBHAI	MRL021862	291895	128210001 - 128210100	100
6	VIJAY D TYAGI	MRL115991	294049	128425401 - 128425500	100
	RITA RAKESH TYAGI				

P.Shankar Company Secretary

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एव एस ए एस 18001:2007 प्रमाणित कपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कम्पनी की सी आई एन एस 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सातै, तेनाम्पेट, ढेनै - 600 018 / Regi. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन / Phone : 24349232, 24349833, 24349294, फैसर / Fax : +91-44-24341753