

CS:00:100/24-25

08<sup>th</sup> October, 2024

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

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> 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 : Reconciliation of Share Capital Audit — Regulation 76 of the SEBI  
(Depositories and Participants) Regulations, 2018**

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"Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the Share Capital Audit Report dated 08.10.2024 for the quarter ended 30.09.2024."

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**

**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   | 30 <sup>th</sup> September, 2024  |                                       |
| 2. ISIN No.  | INE 178A01016   |                                       |
| 3. Face Value  | INR.10/-  |                                       |
| 4. Name& CIN of the Company  | <b>M/s Chennai Petroleum Corporation Limited</b><br>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.<br>National Stock Exchange of India Ltd, Mumbai.         |                                       |
|  | <b>No. of Shares</b>  | <b>% of Total Issued Capital</b>      |
| 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                                |
|  | <b>No. of Shares</b>  | <b>% of Subscribed Equity Capital</b> |
| 13. Held in Dematerialized form in NSDL                                  | 5,97,73,640   | 40.14                                 |
| 14. Held in Dematerialized form in CDSL                                  | 8,83,07,194   | 59.30                                 |
| 15. Physical   | 8,30,566  | 0.56                                  |
| 16. <b>Total</b>   | <b>14,89,11,400</b>   | <b>100.00</b>                         |

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, 30<sup>th</sup> September, 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.    | <b>Mr P Shankar</b><br>Company Secretary & Compliance Officer<br>Membership No.A7624<br>Tel.No.044-24346807  |
| 24. Name, Address &Telephone No of the Certifying Company Secretary. | <b>M/s Chitra Lalitha &amp; Associates</b><br>Company Secretaries<br>C.P No: 2666<br>Senthil Flats, Flat No.L, 02 <sup>nd</sup> Floor, No.59, Burkit Road,<br>T.Nagar, Chennai - 600 017<br>Mobile No. +91 99625 11540<br>Email ID: lbandco.cs@gmail.com   |
| 25. Appointment of Common Agency for Share Registry work.            | <b>M/s KFin Technologies Limited</b><br>SEBI Reg No. INR000000221<br>Selenium Building, Tower-B, Plot No- 31 & 32, Financial<br>District, Nanakramguda, Serilingampally, Hyderabad,<br>Rangareddi, Telangana- 500032<br>Board No: 040-6716 1500 (Ext No: 1562)<br>Direct No: 040-6716 1562<br>Email ID: mohsin.mohd@kfintech.com<br>Website: <a href="https://www.kfintech.com">https://www.kfintech.com</a> |

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-**

For Chitra Lalitha & Associates  
Company Secretaries  
Peer Review Certificate No.1843/2022

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ANIAM  
LALITHA

Digitally signed by  
SUBRAMANIAM  
LALITHA  
Date: 2024.10.08  
18:36:32 +05'30'

Date: 08<sup>th</sup> October, 2024  
Place: Chennai

S. Lalitha  
Partner  
M No.4464  
CP No.2666  
UDIN: F004464F001488947