चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी) Chennai Petroleum Corporation Limited (A group company of IndianOil)

CS:01:001

सी पी सी एल CPCL

October 16th, 2019

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

Dear Sir,

Sub: Regulation 39 (3) of SEBI (LODR) Regulations, 2015 – Issue of Duplicate Share Certificate

Pursuant to Regulation 39 (3) Chapter V of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby submit the details of Share Certificate reported to have been Lost / Misplaced by the Shareholder of our company and the issue of Duplicate Share Certificate in lieu thereof for the same given in the Annexure.

The above is for your information and record please.

Thanking you,

Yours faithfully, for *Chennai Petroleum Corporation Limited*

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(P.Shankar) **Company Secretary**

Encl.: a/a

आई एस ओ 9001:2008, आई एस ओ 14001:2004, बी एस ओ एच एस ए एस 18001:2007 प्रमाणित कम्पनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कम्पनी की सी आई एन एल 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 सालै, तेनाम्पेट, चेन्नै - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753

ANNEXURE

SI. No.	Name of the Shareholder(s)	Folio Number	Distinctive Numbers	Original Share Certificate Nos.	No. of Shares
1	SUKEERTI	MRL009823	127006101 - 127006200	279856	100
2	DHARAMVIR SINGH	MRL035940	129617801 – 129617900	305973	100

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पी. शंकर P. SHANKAR कंपनी सचिव Company Secretary चेन्नै पेट्रोलियम कॉर्पो देशन लिमिटेड Chennai Petroleum Corporation Ltd. तेनाम्पेट/Teynampet, चेन्नै/Chennai-600 018