

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	30 th September, 2019	
2. ISIN No.	INE 178A01016	
3. Face Value	Rs.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	sld@cpcl.co.in ; 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 Ltd: 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	6,62,63,024	44.50
14. Held in Dematerialized form in CDSL	8,14,31,332	54.68
15. Physical	12,17,044	00.82
16. Total	14,89,11,400	100.00

17. Reasons for difference if any, between (10&12) and (10&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, 30th September, 2019.

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 No.98/36, 2 nd Floor, Halls Road, Kilpauk, Chennai-600 010. Tel.No. 044-45510091. Email ID: lbandco.cs@gmail.com
25. Appointment of Common Agency for Share Registry work.	M/s Karvy Fintech Private Limited SEBI Reg No. INR000000221 Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Board No: 040-6716 1500 Ext No: 1562 Direct No: 040-6716 1562 Email ID: mohsin.mohd@karvy.com Website: https://www.karvyfintech.com

26. Any other detail that the certifying Auditor/Certifying Secretary may like to provide.
(E.g. BIFR Company, delisting from SE, Name change, etc)

The shareholders of the Company at the 53rd Annual General Meeting held on 21st August, 2019 accorded approval for increasing the Borrowing Powers of the Company from Rs.8,000 Crore to Rs.10,000 Crore pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and also for creation of Charge/Mortgage on Movable/Immovable Properties of the company thereon as per Section 180 (1) (A) of the Companies Act, 2013.

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



Date: 11th October, 2019
Place: Chennai

S Lalitha
Partner
M No: F4464