



Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

26th August 2019

Secy / 189 / 2019-20

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No: C/1 G Block,
Rotunda Building, PJ Towers
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip ID / Symbol: TNPETRO

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Dalal Street
Fort
Mumbai - 400 001
Scrip ID: 500777

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI LODR Regulations, 2015 Loss of Certificate(s) - Reg

We wish to inform you that we have received the following information(s) about loss of Share Certificate(s).

Sl No	Name of the Shareholder(s)	Folio No	No of Shares	Certificate No(s)	Distinctive Number(s)	Date of Intimation received by the Company / RTA
1	Mr Bachubhai Chimanlal Mehta Jointly Mr Jayesh Bachubhai Mehta	00033249	100	67104	25938411 to 25938510	23.08.2019
2	Asit Ranjan Banerjee jointly Mrs Bharati Banerjee	00012671	200	26464 - 26465	21743411 to 21743610	
			100	249669	54247706 to 54247805	

Copy of the letter(s) received from the shareholder(s) is / are attached.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

K. Priya

K Priya
Company Secretary & Compliance Officer

Encl: as stated



Regd. Office & Factory :
Post Box No. 9, Manali Express Highway, Manali, Chennai - 600 068, India.
Tel. : (0091) - 44 - 25945500 to 09 Telefax : 044-25945588
Website : www.tnpetro.com CIN : L23200TN1984PLC010931
TPL GSTIN : 33AAACT1295M1Z6



LOST BY PARTY

INDEMNITY BOND FOR ISSUE OF DUPLICATE SHARE CERTIFICATE (To be executed on non judicial stamp paper of Rs.100/-)

To
M/s Name & Address of the company Tamil Nadu Petro products
Chemical

I/We, S/o B. Mohan Bachchan aged about 63 years jointly
with 403 Subhi Kpoot residing at 20 Moh Nagar, S. 1st St, 1st Floor, Ahmedabad
inter alia 100 Equity Shares of the face value of Rs. 100 each in the Company
as per details below:

The shareholder/Joint holder had passed away on 05/05/2016 and the necessary documents
are enclosed herewith:

Share Certificate No.(s)	No. of Equity Shares	Folio No.	Distinctive Nos. From	To
<u>67104</u>	<u>100</u>	<u>33249</u>	<u>25938411</u>	<u>25938510</u>

The above mentioned share certificate(s) held by me/us are lost/have been mislaid at my/our
end and the same is/are not traceable. I/we am/are the sole and absolute owner(s) of the share
covered by the said share certificate(s) and the same have not been transferred/sold/hypothecated
As such we shall cause the same to be surrendered to the company, if and when the same
is/are found.

I/We, therefore, request you to issue a duplicate of the said share certificate(s).

NUTAN NAGRIK SANKARI
BANK LTD.
AHMEDABAD
380007
STAMP DUTY
00000
SPECIAL ADHESIVE
Rs. 0000100
363080
G.U. No. 5-1-11
8036 0618726



BHAVNA P. PATEL
Advocate & Notary
2086, Kagda Sheri,
Dolatkhana, Sarangpur,
Ahmedabad - 380001.
Sahad No. 646/2001

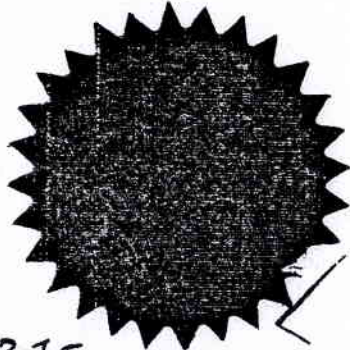
B. Mohan



SIGNED
BEFORE ME

BHAVNA P. PATEL
NOTARY
GOVT. OF INDIA

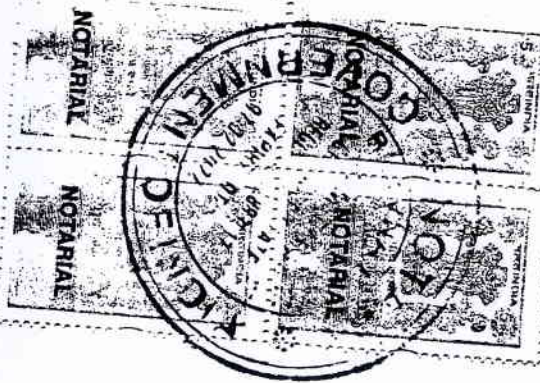
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SR. No. 315 /2019

BHAVNA P. PATEL
NOTARY
GOVT. OF INDIA

9 MAR 2019



In consideration of the Company so doing, I/We do hereby indemnify the Company and bind myself/ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses and losses, which the said Company, may sustain, incur or be liable for in consequence of having issued duplicate certificate(s) at my/our above said request/

The company may realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

IN WITNESS WHEREOF I/We have signed this _____ day of _____ Two thousand and _____

Place: *Ahmed*

9.03.2019
SIGNATURE (S)

Witness No. 1

Bheroti. H. Shuk

Name in Block Letters: *SHAH BHARTIBEN HARSHAD DHAJI*

Full Address: *A-2 Shivivon Bungalow
Bodakdev Ahmedabad-380059*

Signature:

Witness No.2

James
Name in Block Letters: *Rajendra Manilal Vase*
Full Address: *204 Merlin Sports Noida
Asiala Noida
Ahmedabad-382405*

Signature:

Notes:

1
2
3
4
5

. In case of joint holdings all the shareholders should sign.

. Strike out whichever is not applicable.



SIGNED
BEFORE ME

[Signature]
BHAVNA P. PATEL
NOTARY
GOV. OF INDIA

9 MAR 2019

BHAVNA P. PATEL
BHAVNA P. PATEL
Advocate & Notary
D-303, Kanga Sheri,
Dohikhuna, Sarangpur,
Ahmedabad-380001.
Email No G/9732001

भारतीय गैर न्यायिक

पचास
रुपये
रु. 50



FIFTY
RUPEES
Rs. 50

INDIA NON JUDICIAL

पश्चिमवर्ग पश्चिम बंगाल WEST BENGAL

Notary
West Bengal
Burdwan District

W 294700

AFFIDAVIT FOR DUPLICATE CERTIFICATE

Folio No. 00012671

I/We ASIT RANJAN BANERJEE AND BHARATI BANERJEE
Wife/Son/Daughter of LATE PRABODH CH BANERJEE and BHARATI BANERJEE Wife/Son/Daughter of ASIT RANJAN BANERJEE resident of A/2 NANDALAL BITHI, NON COMPANY HOUSING CITY CENTRE, DURGAPUR, DIST- W. BURDWAN, WEST BENGAL

do solemnity and sincerely swear and state as under:

1. That 300 Equity shares of RS. 10/- each having distinctive Nos. 21743411, 54247306 to 21743610, 54247805 Are registered in my/our name(s) in the books of TAMIL NADU PETRO PRODUCTS LIMITED
2. That share certificate(s) No. 26464, 26465, 249669 was/were issued to Me/us by the company for the said shares.
- That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession.
4. That I/We have not transferred the said share(s) or any of them in favour of any other person and I/We have not executed any instrument of transfer for the said share(s) in favour of any person.
- That I/We have filed a request to the company, viz. TAMIL NADU PETRO PRODUCTS LTD to issue a duplicate certificate(s) for the said shares.

Place: DURGAPUR

Date:

DEPONENT(S)

18 JAN 2019