

FORM A

**Covering letter of the annual audit report to be filed with the stock exchanges
under Clause 31 of the Listing Agreement**

- | | | |
|---|--|---|
| 1 | Name of the Company | : Tamilnadu Petroproducts Limited
CIN:L23200TN1984PLC010931
www.tnpetro.com , E-mail: secy-legal@tnpetro.com |
| 2 | Annual financial statements for the year ended | : March 31, 2014 |
| 3 | Type of Audit observation | : Emphasis of Matter |
| 4 | Frequency of observation | : First time |

For Tamilnadu Petroproducts Limited


Muthukrishnan Ravi
Managing Director

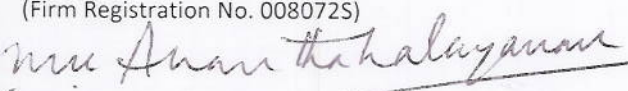

K R Anandan
Chief Financial Officer


C Ramachandran, IAS (Retd.)
Chairman, Audit Committee

Auditor of the Company

Refer our Audit Report dated 27th May 2014 to the
Members of the Company on the Stand Alone Financial
Statements for FY 2013-14

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm Registration No. 008072S)


M K Ananthanarayanan
Partner
Membership No. 19521

Chennai
27th May 2014

