

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART A : Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                              |                                                           |                                                     |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                            | <b>CHENNAI PETROLEUM CORPORATION LIMITED</b> |                                                           |                                                     |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                     | NSE & BSE                                    |                                                           |                                                     |
| 3 | Particulars of the shareholder(s) :                                                                                                                                                                                                                                                                                                                                                                                        |                                              |                                                           |                                                     |
|   | <p>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center"><b>OR</b></p> <p>b) Name(s) of promoter(s), member of the promoter group and PAC with him</p> | <b>INDIAN OIL CORPORATION LIMITED</b>        |                                                           |                                                     |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                        | No. of shares                                | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
|   | As of March 31 <sup>st</sup> of the year 2021 holding of:                                                                                                                                                                                                                                                                                                                                                                  |                                              |                                                           |                                                     |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                  | 77265200                                     | 51.89                                                     | 51.89                                               |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                | 0                                            | 0                                                         | 0                                                   |
|   | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                | 0                                            | 0                                                         | 0                                                   |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                  | 0                                            | 0                                                         | 0                                                   |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                         | 0                                            | 0                                                         | 0                                                   |
|   | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                               | 77265200                                     | 51.89                                                     | 51.89                                               |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**PART-B :** Name of the Target Company : CHENNAI PETROLEUM CORPORATION LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| INDIAN OIL CORPORATION LIMITED                                            | Promoter                                               |                            |



(Kamal Kumar Gwalani)  
Company Secretary

Place : Mumbai

Date : 5<sup>th</sup> April 2021