

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)
Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)



CS:01:047

07.11.2023

LISTING COMPLIANCE,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
MUMBAI

Madam / Sir,

**SUB.: CLARIFICATION – FINANCIAL RESULT FILED FOR THE QUARTER
ENDED JUNE, 2023**

This has reference to your e-mail dated 06.11.2023 on the above subject, with respect to quick result submitted by Chennai Petroleum Corporation Limited (CHENNPETRO) where it has been observed by the stock exchange that financial results have not been signed by authorized signatories and asking for clarification on the points.

Our Clarification:

In this connection, we furnish the following clarifications:


It is informed that the Un- Audited Financial Results (Standalone and Consolidated) for the quarter ended 30.06.2023 had been approved by the Board of Directors of CPCL at the meeting held on 24.07.2023. The Board had also authorised Director (Finance), who is a whole-time Director & CFO to sign the Financial statement. It may also be noted that the Financial statement uploaded in BSE/NSE website (in PDF format contained the digital signature of Director (Finance), who is a whole-time Director.

Hence it may be noted that there are no discrepancies.

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**


P.SHANKAR
COMPANY SECRETARY


07/11/23