

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:001

August 7th, 2020

*The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001*

*National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051*

NSE TRADING SYMBOL: CHENNPETRO

BSE SCRIP CODE: 500110

ISIN: INE178A01016

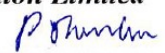
Dear Sir,

SUB.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – PROFILE OF COST AUDITOR

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter No. CS:01:001 dated 06.08.2020, informing the appointment of M/S.Vivekanandan Unni & Associates, Cost Accountants, Chennai as the Cost Auditors of Chennai Petroleum Corporation Limited for the Financial Year 2020-2021, please find attached their profile.

The above information is for your records and dissemination please.

Thanking you,

Yours faithfully,
for *Chennai Petroleum Corporation Limited*

(P.SHANKAR)
COMPANY SECRETARY

VIVEKANANDAN UNNI & ASSOCIATES
COST ACCOUNTANTS

PARTNERS:

K.R.VIVEKKAANANDAN, B.Sc., FCMA.

Membership No.8587

P.GOVINDAN UNNI, B.Sc., ACMA .

Membership No.16946

1-A,VEDAMMAL AVENUE,
DR.SUBARAYA NAGAR MAIN ROAD
BEHIND PETROL BUNK

KODAMBAKKAM

CHENNAI – 600 024.

TELEPHONE: 044-24721760

044-23773365

Mobile Nos. 98411 50811

94459 28279

E-mail : vforvivek@yahoo.co.in

E-mail : govindanunniparakkat@yahoo.co.in

To

Date 20-02-2019

Chief Manager (Finance)

Chennai Petroleum Corporation Limited

Manali, Chennai – 600 068

Dear Sir,

Sub: Cost Audit of Chennai Petroleum Corporation Limited for the year ending 31st March 2020.

We wish to inform you that we hereby give our consent to be appointed as the cost auditor of your company for the year ending on 31-03-2020, if so made by your Board of Directors as per section 148(3) of the Companies Act 2013.

We also hereby confirm that the appointment will be within the limits prescribed as per the section 141(3)(g) of the Companies Act 2013.

We also confirm that we are not having any disqualifications as specified under Section 141(3) to the extent it is applicable to the Cost Auditors appointed under Section 148(2) of the Companies Act 2013.

We also confirm that we will be abiding by section 143(12) to 143(15) of the Companies Act 2013 to the extent it relates to the matters referred to in Section 148(1) of the Act.

We here by confirm that all the partners of Firm hold valid certificate of Practice issued by the Institute of Cost Accountants of India and are in whole time practice. The Firm's Registration No. is 000085 as per the institute's records. The PAN No. of the Firm is AAEFV0365R. As per the existing Goods and Services Tax Rules at present GST is not applicable to our Firm.

We request you to send us the intimation of appointment of the Cost Auditor after the same is made as per section 148(3) of the Companies Act 2013.

Thanking you,

Yours faithfully,

For Vivekanandan Unni & Associates,
Practicing Cost Accountants


K R VIVEKANANDAN

Partner -Membership Number: M 8587


P.GOVINDAN UNNI

Partner -Membership Number : M16946

VIVEKANANDAN UNNI & ASSOCIATES
COST ACCOUNTANTS

PARTNERS:

K.R.VIVEKKAANANDAN, B.Sc., FCMA.
Membership No.8587
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To
Chief Manager (Finance)
Chennai Petroleum Corporation Limited
Manali, Chennai – 600 068

Date 20-02-2019

Dear Sir,

Sub: Certificate of Independence- Cost Audit of your company for the Financial Year 2019-20.

Reference is invited to Para (e) of General Circular No. 15/2011 dated 11/04/2011 issued by the Cost Audit Branch of the Ministry of Corporate Affairs, Government of India.

We here by certify that we are an independent firm of Cost Accountants and are at arm's length relationship with your Company.

Thanking you,

Yours faithfully,

For Vivekanandan Unni & Associates,
Practicing Cost Accountants


K R Vivekanandan
Partner -Membership Number: M 8587



P.GOVINDAN UNNI
Partner -Membership Number: M 16946

VIVEKANANDAN UNNI & ASSOCIATES
COST ACCOUNTANTS

PARTNERS:

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Performa to be furnished to CPCL for appointment of Cost Auditor

To

Chief Manager (Finance)

Chennai Petroleum Corporation Limited

Manali, Chennai – 600 068

Sub. Appointment of Cost Auditor

With reference to your letter dtd.18th February 2019 , we furnish the required data in the format provided for appointment as Cost Auditor for the year 2019-20.

We wish to state that the information provided herewith are correct to the best of our knowledge and belief.

Sl. No.

Details

1. Name and address of the Firm

VIVEKANANDAN UNNI & ASSOCIATES

COST ACCOUNTANTS

1-A,VEDAMMAL AVENUE,

DR.SUBARAYA NAGAR MAIN ROAD

BEHIND PETROL BUNK

KODAMBAKKAM

CHENNAI – 600 024.

TELEPHONE: 044-24721760 ; 044-23773365 . Mobile Nos. 98411 50811 ; 94459 28279

E-mail : vforvivek@yahoo.co.in; E-mail : govindanunniparakkat@yahoo.co.in

2. Names of Members and their membership Numbers

PARTNERS:

K.R.VIVEKKAANANDAN, B.Sc., FCMA.

Membership No.8587

P.GOVINDAN UNNI, B.Sc., ACMA .

Membership No.16946

3. Experience in the field of Cost Audit :

We started doing Cost Audit of Empee Sugars and Chemicals Ltd. for the year 2000-2001. We are in the field of Cost Audit for the last 18+ (eighteen plus) years.

4. Kindly specify whether you have conducted Cost Audit of any Petroleum refinery – if so provide details including year wise turnover the Company :

We have conducted Cost Audit for Indian Oil Corporation Limited for their (1) Lube Blending Plant , Chennai (2) Drums Plant , Chennai and (3) Small Can Filling Plant, Tadepally for the Years ended 31/03/2012 , 31/03/2013, 31/03/2014 and 31/03/2018. We are the Cost Auditors of Indian Oil Corporation Limited for these Plants for the Year ending on 2018-19 also.

5. Experience in the Cost Audit of Continuous process industry – if any. Please provide details including year wise turnover of the Company .

We have done Cost Audit of following Companies - among various other Companies

- (a) Empee Sugars and Chemicals Ltd.
- (b) Pondy Oxides and Chemicals Limited
- (c) POCL Enterprises Limited
- (d) Danalakshmi Paper Mills Private Limited

6. Any other information you wish to state :

You may refer to our enclosed brief profile.

Further to the above we attach the detailed profile / experience of all the partners in the costing field / Cost Audit for your ready reference.

Thanking you,
Yours faithfully,

For Vivekanandan Unni & Associates,
Practicing Cost Accountants


K R VIVEKANANDAN
Partner -Membership Number: M 8587


P.GOVINDAN UNNI
Partner -Membership Number: M 16946

Place : Chennai

Date : 20-02-2019

**VIVEKANANDAN UNNI & ASSOCIATES
COST ACCOUNTANTS**

PARTNERS:

K.R.VIVEKKAANANDAN, B.Sc., FCMA.
Membership No.8587
P.GOVINDAN UNNI, B.Sc., ACMA .
Membership No.16946

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E-mail : vforvivek@yahoo.co.in

E-mail : govindanunniparakkat@yahoo.co.in

Date: 20-02-2019

To
Chief Manager (Finance)
Chennai Petroleum Corporation Limited
Manali, Chennai – 600 068

Dear Sir,

Sub.: Appointment as Cost Auditor for your company for the Audit of Cost Records for the Product manufactured in your plants at Manali and Nagapattinam

Having expressed your desire to consider appointment of our Firm of Cost Accountants as your Cost Auditors , we wish to apply for empanelment of our Firm for the appointment .

We are giving a brief write up about ourselves .

At the outset let us introduce ourselves as follows.

We have been practicing individually since 1998. We have formed a Partnership Firm in the name of “VIVEKANANDAN UNNI & ASSOCIATES” on 27-11-2000, the constitution of which is approved by the then Institute of Cost and Works Accountants of India(now Institute of Cost Accountants of India). One of the partners is a FELLOW MEMBER of the Institute.

We are Cost Accountants having wide range of experience in manufacturing and service industries in the fields of Finance / Financial Accounting / Cost Accounting and allied discipline such as Cost Audit, Authentication of Compliance Report, Stock and Receivables Audit , Techno Economic Viability Study , Introduction of need based Costing Systems etc.

We have the necessary infrastructure to carry out any assignments related to our field and therefore we believe that we shall be able to render useful services in time to your esteemed company too should an opportunity be given to us.

VIVEKANANDAN UNNI & ASSOCIATES
COST ACCOUNTANTS

Continuation Sheet

Having served the industry for decades, we started Practice as Cost Accountants and have done various assignments successfully as given below in brief.

- Stock and Receivable Audits for Banks for their borrowers belonging to industries covering Drugs and Pharmaceuticals, Automotive Components, Electric Power Generation, Sugar, Alcoholic Beverages, Leather, Textiles, Engineering, Chemicals, Home Appliances, Civil Construction, Cosmetics, Alloy Steel, Steel Plants manufacturing CTD, TMT, QST Bars, Tubes etc., Industrial and Automotive Batteries, Plantation, NBFCs etc. Stock Audits, *inter alia*, involve valuation of Stocks using Cost Accounting Principles which, needless to mention, calls for Costing expertise.
- In addition to the Stock and Receivable Audit we are given assignment to carry out **Techno Economic Viability Studies** for submitting reports to Banks.
- Cost Audits for industries covering Steel Rolling Mills, Sugar, Electric Motors / Pumps, Foot Wear, Electricity Generating Units, Petroleum Products, etc.
- Introduced Costing System in Leather and Foot Wear Industry
- Assisted in designing Costing Module while implementing ERP System in a Company belonging to Sugar Industry.
- We would like to inform you that we have done Cost Audit for the following Companies.

1. Sonal Vyapar Limited	}	Steel Industry
2. Vaibhav Mercantile Ltd.		
3. Kanishk Steel Industries Limited		
4. ARS Metals Limited		
5. Pandy Oxides and Chemicals Ltd.		Chemicals
6. Best & Crompton Engg. Limited for their Unit at Chennai	}	Pumps
7. Best & Crompton Engg. Limited for their Unit at Bangalore		
8. Indian Oil Corporation Limited for their Unit in Chennai	}	Petroleum Products
9. Indian Oil Corporation Limited for their Unit in Tadepalli		
10. Bharath Wind Farm Ltd.	}	Generation of Electricity
11. Clarion Wind Farm Pvt.Ltd.		
12. Gama Geen Power Pvt.Ltd.		
13. Shriram Power Gen Ltd.		
14. Southern Energy Development Corp.Ltd.		
15. Auro Mira Bio Energy Pudukottai India Ltd.		
16. Auro Mira Bio Energy Madurai Ltd.		
17. Auro Mira Bio Power India Pvt.Ltd.		
18. Saheli Exports Private Limited		
19. Murugappa Morgan Thermal Ceramics Ltd		Ceramic Products
20. POEL Enterprises Ltd		Chemicals
21. Empee Sugars and Chemicals Ltd.		Sugar
22. Danalakshmi Paper Mills Private Limited		Paper
23. K H Shoes Pvt.Ltd.		Foot Wear

VIVEKANANDAN UNNI & ASSOCIATES
COST ACCOUNTANTS

Continuation Sheet

We wish to inform you that we are independently undertaking assignments of Stock and Receivable Audits, **Cost Audits**, Techno Economic Viability Studies, Introduction of Costing Systems etc. under our firm name of "**VIVEKANANDAN UNNI & ASSOCIATES, COST ACCOUNTANTS**". Having already got the experience of conducting **COST AUDITS** for various industries we shall be pleased to undertake the above assignment for your Company too if the same be awarded to us.

We request you to kindly empanel our Firm for the consideration of appointment for Cost Audit for your esteemed Company.

Professional Fees:

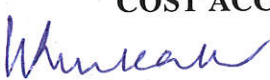
Professional fees which is as per the suggested minimum Fees as advised by our Institute, depend up on the work involved in Auditing each Manufacturing / Generating Unit separately and Turnover of the Company. However it is only negotiable.

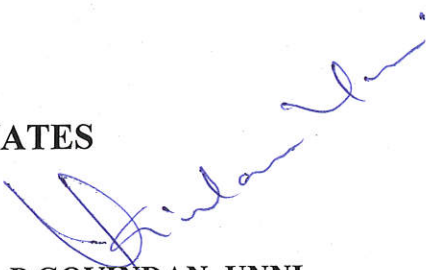
We do assure you of our best services.

Thanking you,

Yours faithfully,

For VIVEKANANDAN UNNI & ASSOCIATES
COST ACCOUNTANTS


K.R.VIVEKANANDAN.
Membership No.8587
Partner


P.GOVINDAN UNNI.
Membership No.16946
Partner