



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)

CS:01:001 (304)

May 23rd 2015

The Secretary
Madras Stock Exchange Limited
Exchange Building
II, Second Line Beach
CHENNAI – 600 001

Dear Sir,

Sub: Intimation under Clause 36 of the Listing Agreement

Pursuant to clause 36 of the Listing Agreement it is hereby notified that the Board of Directors of the Company at the meeting held on 23.05.2015 accorded approval for the following proposals:

- 1) Increasing the Authorised Share Capital of the Company from Rs.400 crore (40,00,00,000 equity shares of Rs.10/- each) to Rs.1400 crore (divided into 40,00,00,000 equity shares of Rs.10/- each and 100,00,00,000 Preference shares of Rs.10/- each) by creation of 100,00,00,000 Preference shares of Rs.10/ each, subject to the approval of the shareholders of the company.
- 2) Issue of maximum number of 100,00,00,000 Non-convertible Cumulative Redeemable Preference Shares of Rs.10/- each, in more than one tranche, for cash at par on private placement preferential allotment basis to Indian Oil Corporation Limited, the holding company, subject to the approval of the shareholders of the company.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited

P. Shankar
P. Shankar
Company Secretary
A. Ramesh

Copy to:

BSE Ltd.,
National Stock Exchange of India Limited
National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai

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वेब साइट / Website : www.cpcl.co.in

CIN: L40101TN1965GOI005389

