Tamilnadu Petroproducts Limited

DECLARTION PURSUANT TO SUB REGULATION 3(d) OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS 2016

AUDIT REPORT WITH UNMODIFIED OPINION FOR CONSOLIDATED ANNUAL FINANCIAL STATEMENTS

S.No	Particulars	Details
1	Name and CIN of the Company	Tamilnadu Petroproducts Limited L23200TN1984PLC010931
2	ISIN/Scrip Code/Scrip ID	INE148A01019/500777/TNPETRO
3	Annual Consolidated Financial Statements for the year ended	31st March 2016
4	Type of Audit Observation	Unmodified
5	Frequency of Observation	Not Applicable

Furthermore, pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, we hereby declare that our Audit Report on the Consolidated Annual Financial Statements for the year ended 31st March, 2016 is unmodified.

For Tamilnadu Petroproducts Limited

Place: Chennai
Date : 19th July 2016

D Hem Senthil Raj
Company Secretary & Compliance Officer

Tamilnadu Petroproducts Limited

DECLARTION PURSUANT TO SUB REGULATION 3(d) OF REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS 2016

AUDIT REPORT WITH UNMODIFIED OPINION FOR STANDALONE ANNUAL FINANCIAL STATEMENTS

S.No	Particulars	Details
1	Name and CIN of the Company	Tamilnadu Petroproducts Limited L23200TN1984PLC010931
2	ISIN/Scrip Code/Scrip ID	INE148A01019/500777/TNPETRO
3	Annual Standalone Financial Statements for the year ended	31st March 2016
4	Type of Audit Observation	Unmodified
5	Frequency of Observation	Not Applicable

Furthermore, pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, we hereby declare that our Audit Report on the Standalone Annual Financial Statements for the year ended 31st March, 2016 is unmodified.

For Tamilnadu Petroproducts Limited

Place: Chennai
Date : 19th July 2016

D Hem Senthil Raj
Company Secretary & Compliance Officer