TAMILNADU PETROPRODUCTS LIMITED

Registered Office & Factory : Manali Express Highway, Manali, Chennai-600068
Tel: (0091)-44-25941350, 60/70/80, 25941501 to 10, Telefax: 044-25941139
Website: www.tnpetro.com CIN: L23200TN1984PLC010931

E-mail: secy-legal@tnpetro.com

SECY/189/2016 5th March 2016

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotund Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 500777

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla complex, Bandra (E),
Mumbai – 400 051.

SCRIP CODE: TNPETRO

Dear Sir,

Sub: Intimation on Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In terms of the above, the Board of Directors of the Company has authorized Whole-time Director (Operations) and Whole-time Director (Finance) severally as the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and the Company Secretary or in his absence such other KMP as may be authorized by the Whole-time Director(s) for the purpose of making disclosures as stipulated under the said regulation. The contact details are as given below:

Tamilnadu Petroproducts Limited
Manali Express Highway,
Manali,
Chennai – 600 068
E-mail : secy-legal@tnpetro.com
Website: www.tnpetro.com

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Tamilnadu Petroproducts Limited



R. Deepti
Company Secretary