Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

SECY/189/2015

7th December 2015

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

In terms of the above, the Board of Directors of the Company has authorized the Managing Director as the Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and the Company Secretary or in her absence such other KMP as may be authorized by the Managing Director 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