Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnepetro.com

SECY/189/2015

14th May 2015

The Manager
Listing Department
National Stock Exchange of India Limited
ExchangePlaza, C-1 Block 'G'
BandraKurla Complex
Bandra (East)
Mumbai - 400 051

Scrip Code: TNPETRO

Dear Sir,

Sub: Formulation of Code of Conduct under Regulation 9 of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015

Further to our letter dated 13th May 2015 and as advised in Para 2 of SEBI's Circular CIR/ISD/01/2015 dated 11th May 2015, we wish to confirm that the Company has formulated a Code of Conduct under Regulation 9 of the above Regulations, as approved by its Board of Directors on 11th May 2015.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

R. Deepti
Company Secretary