



Tamilnadu Petroproducts Limited

SECY/189/2013/

1st April 2013

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

The Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub : Intimation of Compliance Officer under Clause 47 of the Listing Agreement

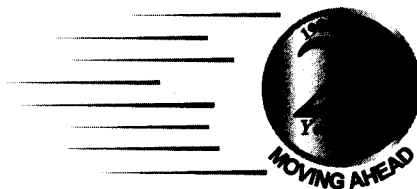
We wish to inform you that Mr. R Kothandaraman has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 1st April 2013.

We request you kindly take on record the above change.

Thanking you

Yours faithfully
for TAMILNADU PETROPRODUCTS LTD.,

MUTHUKRISHNAN RAVI
MANAGING DIRECTOR



Regd. Office & Factory:

Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139
Grams : 'PETROPRODUCTS', Website : www.tnpetro.com

