Tamilnadu Petroproducts Limited

Email: secy-legal@tnpetro.com

Secy / 189 / 2016

9th September 2016

The General Manager
Listing Department
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500777

→ The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip ID / Symbol: TNPETRO

Dear Sir,

Sub: Disclosure for sale of equity shares of Tamilnadu Petroproducts Limited [TPL] under SEBI (PIT) 2015 – reg

---

With reference to the above, we are forwarding herewith the following disclosures with respect to sale of equity shares of TPL in accordance with the Trading Plan dated 22nd December 2015.

a) Disclosure dated 31st August 2016 from SPIC Group Companies Employees Welfare Foundation towards sale of 1,01,000 Nos of equity shares held by the Foundation.

b) Disclosure dated 31st August 2016 from SPIC Officers and Staff Welfare Foundation towards sale of 1,00,000 Nos of equity Shares held by the Foundation.

We request you to kindly take the above on record.

Thanks and Regards,

Yours faithfully,
For Tamilnadu Petroproducts Limited

D Hem Senthil Raj
Company Secretary & Compliance Officer

Encl: as stated

SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION

CIN: U90009TN1987NPL015004

Registered Office : "SPIC House" 88 Mount Road, Guindy, Chennai 600 032

31st August 2016

The Secretary
Tamilnadu Petroproducts Limited
Manali Express Highway
Manali, Chennai 600 068

Sir,

Sub : Sale of 1,01,000 Nos. of equity shares held by the Foundation in TPL.

This is to inform you that the Foundation had sold 1,01,000 Nos. of equity shares of your Company on 29th August 2016 at a price of Rs.21.45 per share in accordance with the Trading Plan dated 22nd December 2015 submitted by you to the National Stock Exchange / Bombay Stock Exchange.

This may kindly be taken note of.

Thanking You,

Yoursfaithfully,
For SPIC Group Companies
Employees Welfare Foundation

K K RAJAGOPALAN
Director

SPIC OFFICERS AND STAFF WELFARE FOUNDATION

CIN: U90009TN1987NPL015003

Registered Office : "SPIC House" 88 Mount Road, Guindy, Chennai 600 032

31st August 2016

The Secretary
Tamilnadu Petroproducts Limited
Manali Express Highway
Manali, Chennai 600 068

Sir,

Sub : Sale of 1,00,000 Nos. of equity shares held by the Foundation in TPL.

This is to inform you that the Foundation had sold 1,00,000 Nos. of equity shares of your Company on 29th August 2016 at a price of Rs.21.45 per share in accordance with the Trading Plan dated 22nd December 2015 submitted by you to the National Stock Exchange / Bombay Stock Exchange.

This may kindly be taken note of.

Thanking You,

Yours faithfully,
For SPIC Officers and Staff
Welfare Foundation

K K RAJAGOPALAN
Director