Tamilnadu Petroproducts Limited

Secy /189 /2016

e-mail: secy-legal@tnpetro.com
19th January 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/Madam,

Sub: Intimation of Trading Plan under Regulation 5 of
SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find enclosed a copy of the Trading Plan submitted by SPIC OFFICERS AND STAFF WELFARE FOUNDATION for the proposed sale of 1,00,000 equity shares of Rs. 10/- each held in the Company and duly approved by the Compliance Officer on 19th January 2016.

We request you kindly to take the Trading Plan on record.

Thanking you

Yours faithfully,

For Tamilnadu Petroproducts Limited

R. Deepti
Company Secretary
Encl: as stated
cc to SPIC OFFICERS AND STAFF WELFARE FOUNDATION

SPIC OFFICERS AND STAFF WELFARE FOUNDATION
CIN: U90009TN1987NPL015003
Registered Office : "SPIC House" 88 Mount Road, Guindy, Chennai 600 032
E-mail: shares.dep@spic.co.in

TRADING PLAN by SPIC Officers and Staff Welfare Foundation for Sale of 1,00,000 equity shares of Rs.10/- each of Tamilnadu Petroproducts Limited

Pursuant to Regulation 5 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The *SPIC Officers and Staff Welfare Foundation* (**"Foundation"**) currently holds 1,00,000 equity shares of Rs.10/- each in *Tamilnadu Petroproducts Limited* (**"Company"**) (**"Equity Shares"**). The Foundation is desirous of selling 1,00,000 Equity Shares of Rs.10/- each pursuant to the Trading Plan as provided below.

Trading Plan

Sr. No.	Activity	Date
1.	Date of the Trading Plan	Date of approval by the Compliance Officer of the Company
2.	Date of Public Disclosure of the Trading Plan	Date of disclosure by the Company to NSE & Bombay Stock Exchange
3.	Date of commencement of the Trading Plan	Date of disclosure by the Company to NSE & Bombay Stock Exchange
4.	Number of Equity Shares to be transferred	1,00,000 equity shares of Rs.10/- each
5.	Price at which each Equity Share is to be transferred	Closing price of the equity share as mentioned by the NSE as on the day preceding the date of the sale
6.	Nature of the Trade	Sale through off-market trade or trade on the floor of the stock exchange.
7.	Trading dates	One or more of the following dates: 16 August 2016 to 31 August 2016 16 November 2016 to 30 November 2016 15 February 2017 to 28 February 2017
8.	Date of termination of the Trading Plan	18 months from the date of commencement of the Trading Plan as provided in Sr. No. 3 above.

For SPIC Officers and Staff Welfare Foundation

K K Rajagopalan
Director
Date: 14th January 2016

Approved by the Compliance Officer of Tamilnadu Petroproducts Limited

Compliance Officer
Date: 19th January 2016