

**Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

**Part – A Details of Share Holding**

|                                                                                                                                                                                                                                                                                                           |                                                                           |                                                           |                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                        | <b>Tamilnadu Petroproducts Limited</b>                                    |                                                           |                                                     |
| 2. Name(s) of the stock exchange(s) where shares of the TC are listed                                                                                                                                                                                                                                     | National Stock Exchange of India Limited<br>Bombay Stock Exchange Limited |                                                           |                                                     |
| 3. Particulars of the shareholder(s) :                                                                                                                                                                                                                                                                    |                                                                           |                                                           |                                                     |
| a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>Or |                                                                           |                                                           |                                                     |
| b. Names of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                   | Tamilnadu Industrial Development Corporation Limited                      |                                                           |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                    | Number of shares                                                          | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> 2017 , holding of :                                                                                                                                                                                                                                                          |                                                                           |                                                           |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                 | 1,58,43,751                                                               | 17.61%                                                    | 17.61%                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                               | --                                                                        | --                                                        | --                                                  |
| c) Warrants,                                                                                                                                                                                                                                                                                              | --                                                                        | --                                                        | --                                                  |
| d) Convertible Securities                                                                                                                                                                                                                                                                                 | --                                                                        | --                                                        | --                                                  |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                        | --                                                                        | --                                                        | --                                                  |
| <b>Total</b>                                                                                                                                                                                                                                                                                              | <b>1,58,43,751</b>                                                        | <b>17.61%</b>                                             | <b>17.61%</b>                                       |

**Signature of the Authorised Signatory**

**Place: Chennai**

**Date: April 3 , 2017**

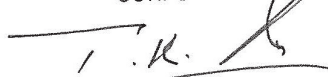
**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(\*\*) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For TAMILNADU INDUSTRIAL DEVELOPMENT  
CORPORATION LIMITED



(T.K. ARUN)

Senior General Manager & Secretary