

From

L. SABARETHAN,
NO. 2, APPAR ST.,
KALUSTEKKA COLONY, BESANT NAGAR
Chennai - 90.

Date : 28.9.2010

The Company Secretary
Chennai Petroleum Corporation Ltd.
536, Anna Salai
Teynampet
Chennai 600 018

Dear Sir,

Sub: Certificate of Independence

It is hereby certified :

1. Apart from receiving sitting fees for attending Board & Committee meetings, I do not have any material pecuniary relationships or transactions with the company, its promoters, its directors, its senior management personnel or its subsidiaries and associates, which may affect my independence.
2. I do not have any relationship inter-se with other Director(s) of the Company.
3. I am not related to promoters or persons occupying management positions at the Board level or at one level below the Board.
4. I have not been an executive of the company in the immediately preceding three financial years.
5. I am not a partner or an executive or was not partner or an executive during the preceding three years, of any of the following:
 - i. the statutory audit firm or the internal audit firm that is associated with the company, and
 - ii. the legal firm(s) and consulting firm(s) that have a material association with the company.
6. I am not a material supplier, service provider or customer or a lessor or lessee of the company, which may affect my independence.
7. I am not a substantial shareholder of the company i.e. owning two percent or more of the voting rights / share capital.

Thanking you,

Yours faithfully,

(L. SABARETHAN)

September 25, 2010.

The Company Secretary
Chennai Petroleum Corporation Ltd.
536, Anna Salai
Teynampet
Chennai 600 018.

Dear Sir,

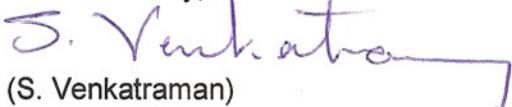
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 - ii. The legal firm(s) and consulting firm(s) that have a material association with the company.
6. I am not a material supplier, service provider or customer or a lessor or lessee of the company, which may affect my independence.
7. I am not a substantial shareholder of the company i.e. owning two percent or more of the voting rights / share capital.

Thanking you,

Yours faithfully,


(S. Venkatraman)

Date :

The Company Secretary
Chennai Petroleum Corporation Ltd.
536, Anna Salai
Teynampet
Chennai 600 018

Dear Sir,

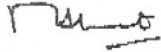
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Thanking you,

Yours faithfully,


(M.S. ANANTH)