



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref: Co. Secy./Shares/RCW/2017

October 16, 2017

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Compliance Certificate –
Regulation 7 (3) of SEBI (LODR)
Regulations 2015
(Script Code – 500104)

Dear Sir,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that all the activities in relation to physical share transfers as well as electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, (registered with the Securities and Exchange Board of India vide Registration Number : INR000004058 as a Registrar & Share Transfer Agent in Category-I) during the period April 01, 2017 to September 30, 2017 (both days inclusive).

We trust this meets the requirement.

Thanking you,

Very truly yours,

For Link Intime India Private Limited

For Hindustan Petroleum Corporation Ltd.



Dnyanesh Gharote
Vice President

S. M. Bhosekar
Company Secretary