



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

☎ : 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

October 10, 2017

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.,</b> "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir/Madam,

**Sub: Submission of Certificate of Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the of Certificate of Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

We request you to kindly take our aforesaid submissions on record.

Thanking you,  
Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G Josephin Daisy**  
Company Secretary



S SANDEEP B Com, FCS, LLB  
Managing Partner

**S SANDEEP & ASSOCIATES**  
Company Secretaries

No. 20, "F" Block, Ground Floor, Gemini Parsn Apts,  
New No. 448, Old No. 599, Cathedral Garden Road,  
(Behind Hotel Palmgrove), Anna Salai,  
Chennai - 600 006. Tel: 044-43057999  
sandeep@sandeep-cs.in  
www.sandeep-cs.in

**CERTIFICATE**

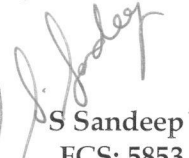
For the half year ended on 30<sup>th</sup> September 2017

[Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, have examined all necessary documents / records of 'HINDUSTAN OIL EXPLORATION COMPANY LIMITED' (CIN: L11100GJ1996PLC029880) having its registered office at Tandalja Road, Off Old Padra Road, Vadodara - 390020, Gujarat, maintained by 'LINK INTIME INDIA PRIVATE LIMITED' (Registrar and Share Transfer Agent) pertaining to transfer of equity shares, etc. of the company for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 and based upon the information provided by the company, we hereby certify that, during the referred period all certificates have been issued within prescribed time from the date of lodgment for transfer, transmission, ~~sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies~~ and issuance of duplicate certificates.

For S Sandeep & Associates  
Company Secretaries



  
S Sandeep  
FCS: 5853  
COP: 5987

Place: Chennai  
Date : 10.10.2017