



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 • फॉक्स - 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.: Regulation 40(9) of the SEBI
(Listing Obligations and
Disclosures Requirements)
Regulations, 2015 (Script Code
– 500104)

Dear Sir,

In Compliance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we forward herewith a Certificate received from Practicing Company Secretary, Shri Upendra Shukla (FCS:2727, CP: 1654) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in respect of the R&T activities undertaken by our Registrars & Transfer Agents, M/s. Link Intime India Pvt. Ltd., during the *period from April 01, 2017 to September 30, 2017*.

Thanking you,

Very truly yours,

Encl: a/a

B.B. Shirodkar
Chief Manager – Shares
O/o Company Secretary

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

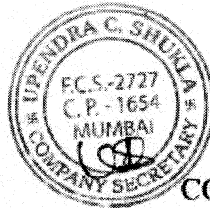
The Company Secretary,
Hindustan Petroleum Corporation Limited,
Petroleum House,
17, Jamshedji Tata Road,
Mumbai 400 020.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Hindustan Petroleum Corporation Limited, maintained by M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to the transfer/transmission of Shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. The Company has also delivered the duplicate, replaced and split share Certificates within the stipulated period from the date of receipt all the requisite documents. There was no case of Consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2017 to 30th September, 2017.

B) Any other information: Nil



(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Date: 16/10/2017
Place: Mumbai