



# 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./RCW/2020-21

April 12, 2021

Director – Investor Services & Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001 (Scrip Code: 500104)

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai – 400 051 (Scrip Name: HINDPETRO)

Sub.: Regulation 40(9) of the SEBI  
(Listing Obligations and  
Disclosures Requirements)  
Regulations, 2015

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 October 01, 2020 to March 31, 2021.

This is for your information and records.

Thanking you,

Very truly yours,

V MURALI  
V. Murali  
Company Secretary

Encl: a/a

**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, Jamsheedji 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 31<sup>st</sup> March, 2021.**

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 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 consolidated share certificates within the stipulated period from the date of receipt all the requisite documents. There was no case of sub- division, split, renewal or endorsement of calls/allotment monies during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

B) Any other information: Nil

UPENDRA  
CHANDRASH  
ANKAR  
SHUKLA

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

UDIN: F002727C000057111  
Date: 12/04/2021  
Place: Mumbai