



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/2021/Compliance

April 08, 2021

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

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

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

Dear Sirs,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith the Compliance Certificate for the period **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

April 08, 2021

COMPLIANCE CERTIFICATE – REGULATION 7 (3) OF SEBI (LODR) REGULATIONS 2015

This is to certify that all the activities of Hindustan Petroleum Corporation Limited ("Company") in relation to both physical and electronic share transfer facility, including keeping related documents for all the transactions, are maintained by the Registrar and Share Transfer Agent of the Company M/s. Link Intime India Private Limited.

This certificate is issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **October 01, 2020 to March 31, 2021**.

The Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited is registered with the Securities and Exchange Board of India vide Registration Number : INR000004058 as a Registrar & Share Transfer Agent in Category-I.

For Hindustan Petroleum Corporation Limited

V MURALI

V. Murali
Company Secretary

Digitally signed by V. Murali
DN: cn=V. Murali, o=Hindustan Petroleum Corporation Limited, ou=Hindustan Petroleum Corporation Limited, email=v.murali@hindustanpetroleum.com, c=IN
Date: 2021.04.08 13:01:34 +05'30'

For Link Intime India Pvt. Ltd.

ASHOK S
SHETTY

Ashok Shetty
Vice President
Corporate Registry

Digitally signed by Ashok S Shetty
DN: cn=Ashok S Shetty, o=Link Intime India Pvt. Ltd., ou=Link Intime India Pvt. Ltd., email=ashokshetty@linkintime.com, c=IN
Date: 2021.04.08 13:09:19 +05'30'