



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

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

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref.: Co.Secy./RCW/KSB/Compliance/2024

April 10, 2024

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, 5th 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 for the Financial Year from **April 01, 2023 to March 31, 2024**.

This is for your information and records.

Thanking you,

Very truly yours,

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, Jamshedji Tata Road,
Mumbai 400 020.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

On the basis of examination of the relevant documents relating to Equity Shares of Hindustan Petroleum Corporation Limited, maintained by M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, pertaining to the financial year 1st April, 2023 to 31st March, 2024 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 and its Share Transfer Agents, I hereby certify that –

A) Share Certificates relating to the transmission of Shares, deletion of names, changes in names, issue of duplicate share certificates and in case of remat of dematerialized shares during the period from 1st April, 2023 to 31st March, 2024 as entered in the Register, have been issued/delivered within thirty days from the date of lodgment except in those cases, which were rejected on technical grounds. As informed to me there was no case of transfer of shares held in physical form (except in case of shares transferred to Investor Education Protection fund), sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

B) Any other information: Nil

Peer Review Certificate No: 1882/2022
UDIN: F002727F000077758
Place: Mumbai
Date: 10/04/2024

UPENDRA
CHANDRASHA
NKAR SHUKLA

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B. Com., F C. S.
504, Navkar, Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
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Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

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