

हिन्दुस्तान पेट्रोलियम कॉपरिशन 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/Compliance/2023

April 02, 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.: Compliance Certificate -Regulation 7 (3) of SEBI (LODR) Regulations 2015.

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 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

April 01, 2024

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 share transfer facility, including keeping related documents for all the transactions, are maintained by the Registrar and Share Transfer Agents 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 **April 01, 2023 to March 31, 2024.**

The Registrar and Share Transfer Agents, 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 Agents in Category-I.

For Hindustan Petroleum Corporation Limited

For Link Intime India Pvt. Ltd.

ASHOK SOMAPP A SHETTY

Ashok Shetty Vice President Corporate Registry

V. Murali Company Secretary