

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/Shares/BBS/DUP/2019-20

May 27, 2019

To,

National Stock Exchange Limited	Bombay Stock Exchange Limited
Exchange plaza, 5 th Floor,	1 st Floor,
Bandra –Kurla Complex,	New Trading Ring,
Bandra (East),	P.J Tower, Dalal Street,
Mumbai- 400051	Mumbai- 400001
Trading Symbol: HINDPETRO	Scrip Code: 500104

Dear Sir,

Sub: Information Under Regulation 39(3) for Intimation regarding Issue of Duplicate Share Certificate(s)

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

The Duplicate Share Certificate(s) has been issued on receipt of proper documentation from the Shareholder and pursuant to approval accorded by the Share Transfer Committee of the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,

Very truly yours,

21379 2

Bharat B. Shirodkar Ch. Manager – Shares O/o Company Secretary

Encl.: a/a



Information under Regulation 39(3) for Issue of Duplicate Share Certificates

Sr. No.	Folio No.	Name of Shareholder	the	Old Cert. Nos.	New Cert. Nos.	Dist. Nos.	No. of Shares
1	1. 0082538 DILIP OE		1305675	1210154	341644101 TO 341644700	600	
1.		DILIP OBERAI		1313510	1210154	18202721 TO 18203170	450
2.	0018658	NIMJE JAGDISH TILAKDAS		1129310	1210155	284985001 TO 284985100	100
	3. 0091043 RAMESH KAUL		1166058 TO 1166059	1210156	287541501 TO 287541700	200	
<mark>3.</mark>			1306916		342052601 TO 342053000	400	
			1314719		18494746 TO 18495045	300	
						TOTAL	2050

212