हिन्दुस्वान पेट्रोसियम

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

Co.Secy/HPCL/191/2021

March 30, 2021

Director - Investor Services & Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter Ref: Co.Secy/VM/181/2021 dated 28.03.2021 regarding Share Purchase Agreement entered into between Hindustan Petroleum Corporation Limited ("HPCL") and M/s. S P Ports Private Limited for acquisition by HPCL of 50% of the paid up equity share capital of the "Target Entity" M/s. HPCL Shapoorji Energy Private Limited (HSEPL) from M/s. S P Ports Private Limited.

It is now informed that the said transaction is completed on 30th March, 2021 with the transfer to HPCL 25.70 Crore number of equity shares held by M/s. S P Ports Private Limited in HSEPL for a total consideration of Rs.397,06,50,000/- (Rupees Three Ninety Seven Crore Six Lakh Fifty Thousand Only).

The above is for your information.

Thanking you,

Very truly yours,

V Murali

Company Secretary

V. Merrole