



# 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 13, 2019

To,

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

**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 the Shareholder	Old Cert. Nos.	New Cert. Nos.	Dist. Nos.	No. of Shares	
1.	0040863	LATA PRAKASH KAMAT	951359	1210152	216863901 TO 216864000	100	✓
2.	0035225	SAMAY SINGH	1134684	1210153	285388951 TO 285389000	50	✓
			1301573		340193801 TO 340193900	100	✓
<b>TOTAL</b>						<b>250</b>	✓

*(Handwritten signature and mark)*