Ref: Co. Secy/Shares/LSC/2019-20

To,

National Stock Exchange of India Limited
Exchange plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400051

Trading Symbol: HINDPETRO

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort,
Mumbai, 400001

Scrip Code: 500104

February 26, 2020

Dear Sir,

Sub: Information Under Regulation 39(3) for loss of share certificate(s)

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Information regarding loss of share certificates received from our shareholder(s)/RTA.

After complying with required formalities by the shareholder, Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s).

Thanking you,

Very truly yours,

K S Balaji
Dy. Company Secretary
O/o Company Secretary

Encl.: a/a
<table>
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<tr>
<th>Sr. No.</th>
<th>Date of Receipt</th>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>Cert. Nos.</th>
<th>Dist. Nos.</th>
<th>No. of Shares</th>
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**TOTAL** 300