

## **Hindustan Oil Exploration Company Limited**

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA. ©: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

February 11, 2021 By Online

The Listing Department
The National Stock Exchange of India Ltd.,

"Exchange Plaza", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051

Stock Code: HINDOILEXP

The Corporate Relationship Department BSE Limited,

1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Stock Code: 500186

Dear Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated February 11, 2021 received from our RTA – Link Intime India Pvt. Ltd. providing information regarding loss of share certificates and issue of duplicate share certificates to certain shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

Thanking You,
Yours Sincerely, p
For Hindustan Oil Exploration Company Limited

G. Josephin Daisy Company Secretary

Encl.: a/a

Registered Office: 'HOEC HOUSE', Tandalja Road, Off Old Padra Road, Vadodara - 390 020. INDIA.

©: 91 (0265) 2330766 • E-mail: contact@hoec.com • Website: www.hoec.com



Date: 11.02.2021

CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794.

Link Intime India Pvt. Ltd.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

To, Company Secretary, **Hindustan Oil Exploration Company Ltd** HOEC House, Tandalja Road, Old Padra Road, Vadodara, Gujarat, 390020

Dear Sir/Madam,

Sub: Proof of date of receipt of the Information for loss of share certificate(s)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 11th February 2021.

Sr. No.	Name of the Shareholders	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
1.	Sunita	0016520	340423	33	58804264	58804296
2.	Dinesh Shah Jointly with Meena D Shah	0001569	141534	50	18074031	18074080
3.	Kantilal Joshi	0001393	343044	284	78354916	78355199
4.,	John Thomson Jointly With Valsa Thomson (Both are Deceased) Legal Heir Sanjay Saxena	0903469	311632 311633	100	29936973 29937073	29937072 29937172

Thanking you,

Yours truly,

For Link Intime Indja Pvt Ltd

**Authorised Signatory** 

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in