



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref.: Co.Secy./VM/200/2024

June 25, 2024

Director – Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **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**

Sub.: Allotment of Bonus Equity Shares

Dear Sirs,

Further to our letters dated May 09, 2024 & June 20, 2024 on issue of Bonus shares and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Sub-committee of the Board has allotted 70,92,74,172 equity shares of Rs.10 each as fully paid-up Bonus equity shares, on Tuesday, June 25, 2024.

The Bonus equity shares are allotted in the proportion of 1:2 i.e. one new equity Bonus share of Rs.10/- each for every Two existing paid-up equity shares of Rs.10/- each, to the eligible Members whose names appear in the register of Members/list of beneficial owners as on June 21, 2024, being the record date fixed for this purpose.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-allotment	Post-allotment
1,41,85,48,345 equity shares of Rs.10 each, amounting to Rs. 14,18,54,83,450/-	2,12,78,22,517 equity shares of Rs.10 each, amounting to Rs. 21,27,82,25,170/-

The Bonus equity shares as allotted above shall rank pari passu and carry the same rights with the existing equity shares of the Company in all respects.

The allotment of Bonus shares is made only in dematerialized form. In the case of members who hold equity shares in physical form and do not have demat account, these Bonus equity shares shall be transferred to the HPCL Suspense Escrow Demat Account as per the SEBI Regulations and on submission of requisite documents, such Bonus shares would be transferred to the respective demat account of the members.

We request you to kindly take the above on record.

Thanking you,

Very truly yours,

V. Murali
Company Secretary