

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/IDC/2022-23

January 12, 2023

To,

National Stock Exchange of India Limited	BSE Limited	
Exchange plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,	
Bandra -Kurla Complex,	Dalal Street, Kala Ghoda,	
Bandra (East),	Fort,	
Mumbai- 400051	Mumbai – 400001	
Trading Symbol: HINDPETRO	Scrip Code: 500104	

Dear Sir,

Sub: <u>Information Under Regulation 39(3) for Intimation regarding Issue of</u>
<u>Duplicate Share Certificate(s)</u>

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with SEBI Circular dated 25-01-2022, we wish to inform that the Company will issue a "Letter of Confirmation" to the rightful owners for getting the shares dematerialised in lieu of the original Share Certificate(s) reported lost / misplaced as detailed below:

Sr. No.	Folio No. 0040722	Name of the Shareholder AMIR HAVEIWALA	Old Cert. Nos.	New Cert. Nos. 1210789	Dist. Nos.		No. of Shares
1					1017245021	1017245245	225
2	0578185	SBALASUBRAMANIAN	1302494	1210790	340512901	340513200	300
			1310449		1017406296	1017406520	225
		TOTAL					750

Kindly take the above on record.

Thanking you

Very truly yours,

V. Murali Company Secretary