

## 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

April 18, 2022

**By Online** 

| The Listing Department                     | The Corporate Relationship Department        |
|--|--|
| The National Stock Exchange of India Ltd., | BSE Limited                                  |
| "Exchange Plaza",                          | 1 <sup>st</sup> Floor, P. Jeejeebhoy Towers, |
| Bandra Kurla Complex, Bandra (East),       | Dalal Street,                                |
| Mumbai – 400 051                           | Mumbai – 400 001                             |
| Stock Code: HINDOILEXP                     | Stock Code: 500186                           |

# Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2022

Please find enclosed the Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited (SEBI Registration Number: INR000004058).

This is for your information and records.

Thanking you, Yours Sincerely, For Hindustan Oil Exploration Company Limited

G. Josephin Daisy Company Secretary

Encl.: a/a



### April 18, 2022

#### **By Online**

| The Listing Department<br>The National Stock Exchange of India Ltd., | The Corporate Relationship Department<br>BSE Limited |
|--|--|
| "Exchange Plaza", Bandra Kurla Complex,                              | 1 <sup>st</sup> Floor, P. Jeejeebhoy Towers,         |
| Bandra (East), Mumbai – 400 051                                      | Dalal Street, Mumbai – 400 001                       |
| Stock Code: HINDOILEXP   | Stock Code: 500186                                   |

#### Dear Sir/Madam,

# Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial year ended March 31, 2022

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility were maintained for the financial year ended March 31, 2022 by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

We request you to kindly take our aforesaid submissions on record and acknowledge receipt of the same.

Thanking you, Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy Company Secretary & Compliance Officer

For Link Intime India Private Limited

Alpesh Gandhi Authorized Representative

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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