

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/Shares/IDC/2023-24

September 18, 2023

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

Dear Sir,

Sub: <u>Information Under Regulation 39(3) for Intimation regarding Issue of 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.	Name of the Shareholder	Lost Share Cert. Nos.	Duplicat e Share Cert. Nos.	Dist. Nos.		No. of
					From	То	Shares
1	0031371	OM PARKASH GULATI Jt1:- PREM LATA GULATI	1301221	1210896	340076901	340077200	300
		TOTAL					300

Kindly take the above on record.

Thanking you

Very truly yours,

V. Murali Company Secretary