तिन्दुस्तान पेट्रांनेपा। HP

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

July 29, 2022

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. 0048031	Name of the Shareholder	Old Cert. Nos.	New Cert. Nos.	Dist. Nos.		No. of Shares
		MALI DEVI Jt1: BAJRANGLAL AGARWALLA	1302578		340542601	340542900	300
		TOTAL					

Kindly take the above on record.

Thanking you

Very truly yours,

K. S. Balaji

Dy. Company Secretary

Encl.: a/a