



# 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./RCW/KSB/Compliance/2023

April 12, 2023

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai – 400 051 (Scrip Name: HINDPETRO)

Sub.: **Regulation 40(9) of the  
SEBI (Listing Obligations and  
Disclosures Requirements)  
Regulations, 2015**

Dear Sir,

In Compliance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we forward herewith a Certificate received from Practicing Company Secretary, Shri Upendra Shukla (FCS:2727, CP: 1654) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in respect of the R&T activities undertaken by our Registrars & Transfer Agents, M/s. Link Intime India Pvt. Ltd for the Financial Year from **April 01, 2022 to March 31, 2023**.

This is for your information and records.

Thanking you,

Very truly yours,

**V. Murali**  
**Company Secretary**

Encl: a/a

# UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

The Company Secretary,  
Hindustan Petroleum Corporation Limited,  
Petroleum House,  
17, Jamshedji Tata Road,  
Mumbai 400 020.

## **Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

On the basis of examination of the relevant documents relating to Equity Shares of Hindustan Petroleum Corporation Limited, maintained by M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, pertaining to the financial year 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that –

A) Share Certificates relating to the transmission of Shares, deletion of names, changes in names, issue of duplicate of share certificates and in case of remat of dematerialized shares during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Register, have been issued/delivered within thirty days from the date of lodgment except in those cases, which were rejected on technical grounds. As informed to me there was no case of transfer of shares held in physical form (except in case of shares transferred to Investor Education Protection fund), sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

B) Any other information: Nil

Peer Review Certificate No: 1882/2022  
UDIN: F002727E000072291  
Place: Mumbai  
Date: 12/04/2023

Upendra  
Chandrash  
ankar  
Shukla

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP:1654