



Ref: Co. Secy/Shares/IDC/2023-24

February 08, 2024

To,

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| National Stock Exchange of India Limited<br>Exchange plaza, 5 <sup>th</sup> Floor,<br>Bandra - Kurla Complex,<br>Bandra (East),<br>Mumbai - 400051<br>Trading Symbol: <b>HINDPETRO</b> | BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Fort,<br>Mumbai - 400001<br>Scrip Code: <b>500104</b> |
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Dear Sir,

Sub: **Information Under Regulation 39(3) for Intimation regarding Issue of Duplicate Share Certificate(s)**

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. | Duplicate Share Cert. Nos. | Dist. Nos. |           | No. of Shares |
|---------|-----------|--|-----------------------|----------------------------|------------|-----------|---------------|
|         |           |  |                       |                            | From       | To        |               |
| 1       | 0048685   | AMIYA KUMAR DAS;<br>JT.1: - SAIBAL DAS | 849111                | 1210991                    | 200350601  | 200350700 | 100           |
|         |           |  | 1142120               |                            | 285886001  | 285886050 | 50            |
| TOTAL   |           |  |                       |                            |            |           | 150           |

Kindly take the above on record.

Thanking you

Very truly yours,

**V. Murali**  
Company Secretary