



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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February 16, 2024

By Online

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

Sub: Continuous disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This letter is in continuation on the subject issue vide our letter dated August 14, 2023.

The Company has appointed the Internal auditor for the year 2016-17 and this appointment was discussed in the Board Meeting and was also disclosed in the Annual Report filed with the regulators. However, the Company inadvertently has not filed the MGT-14 with ROC and the same was filed with the Registrar of Companies (RoC) in e-form MGT-14, with a delay.

ROC, Ahmedabad vide its order dated January 31, 2023 had passed an order imposing penalty on the Company and its officers.

On the Company's appeal against ROC Adjudication order with Regional Director (RD), RD had passed an order dated 8th February, 2024 directing the Company and its officers to pay the amount as imposed by ROC, Ahmedabad.

Name of the authority	Regional Director, North- Western Region, Ministry of Corporate Affairs, Ahmedabad.
Nature and details of the action(s) taken, initiated or order(s) passed	Directed Company and its officers to pay the penalty imposed by ROC under Section 454(3) of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Violation) Rules, 2014.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 16, 2024.
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Violation of Section 117 read with Section 179 of the Companies Act, 2013 and the Rules thereunder.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Monetary penalty of Rs.3,95,900/- (in total). imposed on Company and its Officers in default.

We request you to kindly take the submission on records.

Thanking you,

For **Hindustan Oil Exploration Company Limited**

S.Muthukrishnan
Company Secretary
Membership No. F 9420