



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/2021-22

April 18, 2022

To,

National Stock Exchange of India Limited Exchange plaza, 5 th 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
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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	Old Cert. Nos.	New Cert. Nos.	Dist. Nos.		No. of Shares
1	0044191	KIRTI SHAH JT1: MALA K SHAH JT2: JAYANTILAL M SHAH	844617	1210675	199901201	199901300	100
			953204		217048401	217048500	100
			1302146		340393801	340394200	400
			1310118		1017322246	1017322545	300
TOTAL							900

Kindly take the above on record.

Thanking you

Very truly yours,

K. S. Balaji
Dy. Company Secretary

Encl.: a/a