



Hindustan Oil Exploration Company Limited

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

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August 14, 2023

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.

The Company has appointed the Internal auditor for the year 2016-17 and this report 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.

The Company had received a show cause notice dated October 17, 2022, from RoC, Ahmedabad for the above violation and penalty was levied on the Company and the details are as follows:

Name of the authority	Registrar of Companies, Ministry of Corporate Affairs, Gujarat, Dadra & Nagar Haveli
Nature and details of the action(s) taken, initiated or order(s) passed	Penalty 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	January 31, 2023
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.

The Company has made an appeal to the Regional Director, North-western region, on February 23, 2023 and the said appeal is pending for further hearing.

We request you to kindly take the submission on records.

Thanking you,

For **Hindustan Oil Exploration Company Limited**

Deepika CS
Company Secretary