



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

November 27, 2023

To,

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| 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, 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 | Lost Share Cert. Nos. | Duplicate Share Cert. Nos. | Dist. Nos. | | No. of Shares |
|--------------|-----------|---|-----------------------|----------------------------|------------|------------|---------------|
| | | | | | From | To | |
| 1 | 0007164 | SURVE S D | 1179825 | 1210972 | 288848196 | 288848245 | 50 |
| 2 | 0051503 | MADAN MOHAN MITTAL | 1303000 | 1210973 | 340688501 | 340688800 | 300 |
| | | | 1310944 | | 1017531896 | 1017532120 | 225 |
| 3 | 0052832 | VISHRAMBHAI P RATHOD Jt.1:- BHUPENDRA V RATHOD | 1303131 | 1210974 | 340738001 | 340738600 | 600 |
| 4 | 0055071 | NARASOJIRAO KUMAR KAR | 855497 | 1210975 | 200989201 | 200989300 | 100 |
| | | | 958568 | | 217584801 | 217584900 | 100 |
| | | | 1146130 | | 286157601 | 286157700 | 100 |
| | | | 1303340 | | 340817801 | 340818400 | 600 |
| | | | 1311267 | | 1017622146 | 1017622595 | 450 |
| TOTAL | | | | | | | 2525 |

Kindly take the above on record.

Thanking you

Very truly yours,

V. Murali
Company Secretary