



Hindustan Oil Exploration Company Limited

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

☎: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

April 08, 2024

By Online

The Listing Department The 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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the compliance certificate signed by Company Secretary and Compliance Officer of the Company and Link Intime Private Limited, Company's Registrar and Share Transfer Agent confirming that the activities in relation to both physical and electronic share transfer facility were maintained for the financial year ended March 31, 2024.

M/s.Link Intime India Private Limited is registered as Registrar and Share Transfer Agent in Category – I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

We request you to kindly take our aforesaid submissions on record and acknowledge receipt of the same.

Thanking you,
Yours Sincerely,

For Hindustan Oil Exploration Company Limited

S.Muthukrishnan
Company Secretary & Compliance Officer

Hindustan Oil Exploration Co Limited
HOEC House,
Tandalja Road, Old Padra Road,
Vadodara, Gujarat - 390 020

Link Intime India Private Limited
Geetakunj, 1, Bhakti Nagar Society,
Behind ABS Tower, Old Padra Road,
Vadodara, Gujarat - 390 015

Date: 6th April, 2024

Sub: Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India, having (SEBI Registration No. INR000004058) have been appointed by Elecon Engineering Company Limited (the Company) to act as their RTA.


We hereby certify that all activities in relation to share transfer facilities (both physical and electronic) of the Company are maintained by the RTA.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the Company is hereby submitting the Compliance Certificate for the financial year ended on 31st March, 2024.

For Hindustan Oil Exploration Co Limited,

For Link Intime India Private Limited


S Muthukrishnan
Company Secretary & Compliance Officer


Alpesh Gandhi
Asst. Vice President - Vadodara

