



HINDUSTAN PETROLEUM CORPORATION LIMITED

Regd. Office: 17, Jamshedji Tata Road,

Churchgate, Mumbai – 400 020

CIN : L23201MH1952GOI008858

Tel: 022-22863900 Extn.3201/3204 E-mail: hpclinvestors@mail.hpcl.co.in

Website : www.hindustanpetroleum.com



Ref.: Co.Secy./RCW/2023-24/Compliance

April 04, 2024

Director – Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 (**Scrip Code: 500104**)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051 (**Scrip Name: HINDPETRO**)

**Sub: Compliance with Regulation 74(5)
of SEBI (Depositories and
Participants) Regulations, 2018**

Dear Sir/Madam,

We forward herewith Certificate received from M/s. Link Intime India Private Limited, Registrar & Transfer Agents of Hindustan Petroleum Corporation Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31, 2024**.

We request you to take note of the same.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

Date : 04.04.2024

Hindustan Petroleum Corporation LimitedPetroleum House,
17, Jamshedji Tata Road, Churchgate,
Mumbai-400 020


Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd
Suman Shetty
Assistant Vice President – Client Relations