

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 15, 2021

By Online

The Listing Department	The Corporate Relationship Department
The National Stock Exchange of India Ltd.,	BSE Limited
"Exchange Plaza",	1 st Floor, P. Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East),	Dalal Street,
Mumbai – 400 051	Mumbai – 400 001
Stock Code: HINDOILEXP	Stock Code: 500186

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2021.

We request you to kindly take our aforesaid submission on record.

Thanking you, Yours Sincerely, For Hindustan Oil Exploration Company Limited

G Josephin Daisy Company Secretary

Encl.: a/a

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No. : 0265-2356573, 2356794. Telefax : 0265-2356791 E-mail.com : vadodara@linkintime.co.in

Date : 05.04.2021

То

The Compliance Officer / Company Secretary Hindustan Oil Exploration Company Limited HOEC House, Tandalja Road,

Old Padra Road, Vadodara, Gujarat, 390020

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

Dear Sir,

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, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Alpesh Gandhi Asst. Vice President – Vadodara Operations



Part of Link Group | Corporate Markets