



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in

CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./RCW/KSB/Compliance

April 19, 2022

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.: Regulation 40(9) of the SEBI
(Listing Obligations and
Disclosures Requirements)
Regulations, 2015

Dear Sir,

In Compliance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we forward herewith a Certificate received from Practicing Company Secretary, Shri Upendra Shukla (FCS:2727, CP: 1654) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in respect of the R&T activities undertaken by our Registrars & Transfer Agents, M/s. Link Intime India Pvt. Ltd for the Financial Year from **April 01, 2021 to March 31, 2022**.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary

Encl: a/a

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary,
Hindustan Petroleum Corporation Limited,
Petroleum House,
17, Jamshedji Tata Road,
Mumbai 400 020.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2022.

On the basis of examination of the relevant documents relating to Equity Shares of Hindustan Petroleum Corporation Limited, maintained by M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, pertaining to the financial year ended 31st March, 2022 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that –

A) Share Certificates/Letters of confirmations as per SEBI's operational guidelines relating to the transfer/transmission of shares/deletion of name/change of name/replacement received during the period from 01st April, 2021 to 31st March, 2022, have been issued/delivered within the prescribed time from the date of lodgment except those rejected on technical grounds. The Company has also delivered the duplicate share certificates within the stipulated period from the date of receipt of all the requisite documents. As informed to me, there was no case of sub- division, split, consolidation, renewal or endorsement of calls/allotment monies during the financial year from 01st April, 2021 to 31st March, 2022.

B) Any other information: Nil

UDIN: F002727D000157145
Date: 19/04/2022
Place: Mumbai

Upendra
Chandrasankar
Shukla
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654

Digitally signed by Upendra
Chandrasankar Shukla
Date: 2022.04.19 14:30:16
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