



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

January 11, 2024

To,

National Stock Exchange of India Limited Exchange plaza, 5 <sup>th</sup> Floor, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Trading Symbol: <b>HINDPETRO</b>	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: <b>500104</b>
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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	0036848	RASHMIBEN HEMENDRAKUMAR SHAH	1301649	1210983	340218701	340218900	200
			1309639		1017199196	1017199345	150
			837274		199166901	199167000	100
<b>TOTAL</b>							<b>450</b>

Kindly take the above on record.

Thanking you

Very truly yours,

**V. Murali**  
Company Secretary