

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

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

HP states as

December 28, 2023

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020

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

To,National Stock Exchange of India LimitedBSE LimitedExchange plaza, 5th Floor,Phiroze Jeejeebhoy Towers,Bandra - Kurla Complex,Dalal Street,Bandra (East),Fort,Mumbai - 400051Mumbai - 400001Trading Symbol: HINDPETROScrip Code: 500104

Dear Sir,

Sub: <u>Information Under Regulation 39(3) for Intimation regarding Issue of Duplicate Share</u> <u>Certificate(s)</u>

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	То	Shares
1	0100087	VIRUMAL LALWANI Jt.1: - HEERA LALWANI Jt.2:- PRITI LALWANI	1307437	1210982	342331501	342331800	300
TOTAL							300

Kindly take the above on record.

Thanking you

Very truly yours,

V. Murali Company Secretary