



## 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

October 21, 2019

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.,</b> "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir/Madam,

**Sub: Submission of Certificate of Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Certificate of Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

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

Thanking you,  
Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G. Josephin Daisy**  
**Company Secretary**

Encl.: a/a



S SANDEEP B Com, FCS, LLB  
Managing Partner

**S SANDEEP & ASSOCIATES**  
Company Secretaries

No. 20, "F" Block, Ground Floor, Gemini Parsn Apts,  
New No. 448, Old No. 599, Cathedral Garden Road,  
(Behind Hotel Palmgrove), Anna Salai,  
Chennai - 600 006. Tel: 044-43057999  
sandeep@sandeep-cs.in  
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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

We, have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other necessary documents/ records of 'HINDUSTAN OIL EXPLORATION COMPANY LIMITED' (CIN: L11100GJ1996PLC029880) having its Registered Office at Tandalja Road, Off Old Padra Road, Vadodara - 390020, Gujarat, maintained by 'LINK INTIME INDIA PRIVATE LIMITED' (Registrar and Share Transfer Agent) pertaining to transfer of equity shares, etc. of the company for the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 and based upon the information provided by the company, we hereby certify that, during the referred period all certificates have been issued within prescribed time from the date of lodgment for transfer, transmission, name deletion and issuance of duplicate certificates. Further there were no requests received for transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For S Sandeep & Associates  
Company Secretaries



S Sandeep  
FCS: 5853 COP: 5987

Place: Chennai  
Date : 21<sup>st</sup> October 2019  
UDIN : F005853A000433871