



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 20, 2022

By Online

The Listing Department
The National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: HINDOILEXP

The Corporate Relationship Department
BSE Limited
1st Floor, P. Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Stock Code: 500186

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 issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2021.

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 - 4305 7999
sandeep@sandeep-cs.in
www.sandeep-cs.in

CERTIFICATE

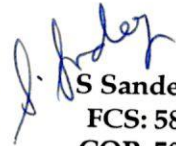
For the financial year ended on 31st March 2022

[Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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, transmission, name deletion and issuance of duplicate certificates of the Company for the period from 1st April 2021 to 31st March 2022 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 sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies.

For S Sandeep & Associates
Company Secretaries




S Sandeep
FCS: 5853
COP: 5987

Place: Chennai
Date : 19th April 2022
UDIN: F005853D000157180