

Hindustan Oil Exploration Company Limited 'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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January 10, 2025

By Online

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

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

Thanking you, Yours Sincerely, For Hindustan Oil Exploration Company Limited

G. Josephin Daisy Company Secretary and Compliance Officer

<u>Encl.</u>: a/a



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Website: <u>www.linkintime.co.in</u>

Date : 4th January 2025

To The Compliance Officer/ Company Secretary Hindustan Oil Exploration Company Limited HOEC House Old Padra Road, Vadodara 390020

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President – Corporate Registry