HP

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

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

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE: 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. वि. 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल ः corphqo@hpcl.co.in 17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in CIN No.: L23201MH1952GOI008858

Ref: Co. Secy/Shares/IDC/2021-22

September 28, 2021

To,

National Stock Exchange of India Limited

Exchange plaza, 5th Floor, Bandra –Kurla Complex,

Bandra (East), Mumbai- 400051

Trading Symbol: **HINDPETRO**

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda,

Fort.

Mumbai - 400001

Scrip Code: 500104

Dear Sir,

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

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

The Duplicate Share Certificate(s) has been issued on receipt of proper documentation from the Shareholder and pursuant to approval accorded by the Share Transfer Committee of the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,

Very truly yours,

K. S. Balaji

Dy. Company Secretary

Encl.: a/a



Information under Regulation 39(3) for Issue of Duplicate Share Certificates

Sr. No.	Folio No. 0050104	Name of the Shareholder RAJESHWAR PRASAD	Old Cert. Nos.	New Cert. Nos.	Dist. Nos.		No. of Shares
					200492501	200492600	100
		JT1: SONADEVI JT2: NEELAM KUMARI	1208309		288462496	288462545	50
		TOTAL					150

K. S. Balaji

Dy. Company Secretary