

## 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. - 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/VM/442/2021

September 13, 2021

Director – Investor Services & Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500104

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai – 400 051 **Scrip Name : HINDPETRO** 

Sub: Appointment of Auditors for the Financial Year 2021-2022

Dear Sirs,

In compliance of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received a letter from the Office of the Comptroller and Auditor General of India (C & AG), New Delhi, advising appointment of Auditors under Section 139 of the Companies Act, 2013 for the Financial Year 2021-2022.

The details of appointments are as follows: -

Sn.	Firm Name	Auditor Details
1.	R Devendra Kumar & Associates,	Joint Statutory Auditors
	Mumbai	
2.	C N K & Associates, Mumbai	Joint Statutory Auditors
3.	Jawahar and Associates, Anakapalli	Branch Auditor

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali

Company Secretary

V. Memle