मिनुस्थान प्रश्निम्ब **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. - 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/2022-23

June 01, 2022

To,

National Stock Exchange of India Limited	BSE Limited
Exchange plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,
Bandra –Kurla Complex,	Dalal Street, Kala Ghoda,
Bandra (East),	Fort,
Mumbai- 400051	Mumbai – 400001
Trading Symbol: HINDPETRO	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 and in line with SEBI Circular dated 25-01-2022, we wish to inform that the Company will issue a "Letter of Confirmation" to the rightful owners for getting the shares dematerialised in lieu of the original Share Certificate(s) reported lost / misplaced as detailed below:

Sr. No.	Folio No. 0033628	Name of the Shareholder Nos. SWAROOP 948032 DHAWAN 1174962		New Cert. Nos. 1210679	Dist. Nos.		No. of Shares	
					216531201	216531300	100	
				288379596	288379645	50		
	TOTAL							

Kindly take the above on record.

Thanking you

Very truly yours,

K. S. Balaji

Dy. Company Secretary

Encl.: a/a