



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, 2019

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 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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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 pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

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: 044-43057999
sandeep@sandeep-cs.in
www.sandeep-cs.in

CERTIFICATE

For the half year ended on 31st March 2019

[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, etc. of the company for the period from 01st October 2018 to 31st March 2019 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, ~~sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies~~ and issuance of duplicate certificates.

For S Sandeep & Associates
Company Secretaries



S Sandeep

FCS: 5853 COP: 5987

Place: Chennai
Date : 19th April 2019