

Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA. ©: 91 (044) 66229000 • Fax: 91 (044) 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

September 18, 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,

1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186

Dear Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated September 16, 2019 received from our RTA – Link Intime India Pvt. Ltd. providing information regarding loss of share certificate(s) and issue of duplicate share certificate(s) to the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

Thanking You,
Yours Sincerely,
For Hinduston Oil Evaluation

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy Company Secretary

Encl.: a/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020.

Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 16.09.2019

To,

Company Secretary,

Unit: HOEC LTD

HOEC House, Tandalja Road, Old Padra Road, Vadodara, Gujarat, 390020

Dear Sir/Madam,

Sub: Proof of date of receipt of the Information for loss of share certificate(s)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 16TH SEPTEMBER, 2019:

| Sr. No. | Name of the Shareholders | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|------------|--|-----------|--------------------------|------------------|------------------------------|----------------------------|
| 1. | JYOTI M GALA JOINTLY WITH MAHENDRA KUMAR L GALA | 0900900 | 69793 | 100 | 12911451 | 12911550 |
| 2. | ASHOK BANGA | 0043969 | 55693 | 100 | 11501451 | 11501550 |

Thanking you,

Yours truly,

For Link Intime India Pvt Ltd

Authorised Signatory

Regd. Office: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in