



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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

April 17, 2023

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 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 issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

We request you to kindly take our aforesaid submissions on record.

Thanking you,
Yours Sincerely,
For Hindustan Oil Exploration Company Limited

Deepika CS
Company Secretary

Encl.: a/a



S SANDEEP, B Com, FCS, LLB
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

Flat No. 10, Second Floor, Sucons Padmalaya,
No. 5 Venkatnarayana Road, T Nagar,
Chennai - 600 017. Tel :63695 94158
sandeep@sandeep.cs.in
www.sandeep.cs.in

CERTIFICATE

For the financial year ended on 31st March 2023

[Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid shares of Hindustan Oil Exploration Company Limited ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

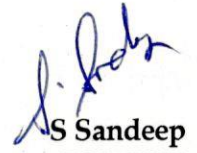




The Company has delivered during year ended on March 31, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities, change in name, issuance of duplicate certificates and replacement received during the financial year ended March 31, 2023, within the prescribed time. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period.

For S Sandeep & Associates
Company Secretaries




S Sandeep
FCS: 5853
COP: 5987

Place: Chennai
Date : 17/04/2023
UDIN: F005853E000112982