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./RCW/Compliance/2023

April 06, 2023

Sub.:

Compliance Certificate – Regulation 7 (3) of SEBI

(LODR) Regulations 2015.

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, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra East,

 $\label{eq:mumbai-400051} \mbox{Mumbai} - 400\ 051 \quad \mbox{(Scrip Name: HINDPETRO)}$

Dear Sirs,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith the Compliance Certificate for the period **April 01, 2022** to **March 31, 2023**.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali Company Secretary

Encl: a/a

COMPLIANCE CERTIFICATE - REGULATION 7 (3) OF SEBI (LODR) REGULATIONS 2015

This is to certify that all the activities of Hindustan Petroleum Corporation Limited ("Company") in relation to share transfer facility, including keeping related documents for all the transactions, are maintained by the Registrar and Share Transfer Agents of the Company M/s. Link Intime India Private Limited.

This certificate is issued in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period **April 01, 2022 to March 31, 2023.**

The Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited is registered with the Securities and Exchange Board of India vide Registration Number: INR000004058 as a Registrar & Share Transfer Agents in Category-I.

For Hindustan Petroleum Corporation Limited

MURALI Digitally signed by MURALI VENKATR VENKATRAMAN Date: 2023.04.06 16:08:17 +05'30'

V. Murali Company Secretary For Link Intime India Pvt. Ltd.

ASHOK

Digitally regired by ASOX GOMAPPA SHETT
Dix Crit A referenced.
Dix Crit A referenced

Ashok Shetty Vice President Corporate Registry