

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
|--------------------------------------|--|--|-------------------------------|---|--|---|--|---------------|---------------------|---------------|------------|
| Name & Address of Director / Officer | No. & % of shares / voting rights held by the Director / Officer | Date of receipt of allotment advice / acquisition / sale of shares / voting rights | Date of intimation to company | Mode of acquisition (market purchase / public / rights / preferential offer etc.) | No. & % of shares / post acquisition/ voting rights sale | Trading Member through whom the trade was executed with SEBI Registration no. of the TM | Stock exchange on which the trade was executed | Buy quantity | Buy value ** (Rs.) | Sell quantity | Sell value |
| HOEC ESOS Trust* | 17,613 0.0135% Earlier acquired from the Market | June 06, 2011 | June 08, 2011 | Market Purchase | 8,423 shares 0.0064% | JM Financial Services Pvt. Ltd. Regn. no. INB231054835 | NSE | 8,423 | 1,563,085.80 | Nil | Nil |
| | | June 06, 2011 | June 08, 2011 | Market Purchase | 7,015 shares 0.0053% | JM Financial Services Pvt. Ltd. Regn. no. INB011054831 | BSE | 7,015 | 1,301,787.00 | Nil | Nil |
| | | June 07, 2011 | June 08, 2011 | Market Purchase | 10,500 shares 0.0080% | JM Financial Services Pvt. Ltd. Regn. no. INB231054835 | NSE | 10,500 | 1,955,995.75 | Nil | Nil |
| TOTAL | | June 07, 2011 | June 08, 2011 | Market Purchase | 5,559 shares 0.0042% | JM Financial Services Pvt. Ltd. Regn. no. INB011054831 | BSE | 5,559 | 1,035,222.35 | Nil | Nil |
| | | | | | | | | 31,497 | 5,856,090.90 | | |

* The HOEC ESOS Trust had been established under Employees Stock Option Scheme – 2005 approved pursuant to the resolution passed by the Shareholder of Hindustan Oil Exploration Company Limited at the 21st Annual General Meeting of the Company held on September 22, 2005. The Trust at its discretion acquires equity shares of the Company from the Market. Trust distributes shares among grantees upon vesting which takes place after the expiry of three years from the date of grant.
 ** refers to the trading value at the exchange. Does not include brokerage and STT etc.

For HOEC ESOS Trust,

[Signature]
 Secretary