

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

Date: April 07, 2017

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

Please find enclosed the Certificate dated April 07, 2017 for the half year ended March 31, 2017 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (SEBI Registration Number: INR000004058).

The said Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you, Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G Josephin Daisy
Company Secretary

Encl.: a/a

(*): 91 (0265) 2330766, 2333568
 ● Fax: 91 (0265) 2333567
 E-mail: contact@hoec.com
 ● Website: www.hoec.com

Date: 07/04/2017

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 1³¹ Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Regularements) Regulations, 2015 for the half year ended March 31, 2017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility were maintained for the half year ended March 31, 2017 by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category — I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

We request you to kindly take our aforesald submissions on record and acknowledge receipt of the same.

Thanking you, Yours Sincerely,

For Hindustan Oll Exploration Company Limited

For Link Intime India Private Limited

Coopy.

G Josephin Dalsy Company Secretary & Compliance Officer DOL

Mr Alpesh Gandhi Authorized Representative