



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

April 12, 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 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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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 of Certificate of Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

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

Thanking you,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G Josephin Daisy
Company Secretary



S SANDEEP B Com, FCS, LLB
Managing Partner

S SANDEEP & ASSOCIATES
Company Secretaries

No. 20, "F" Block, Ground Floor, Gemini Parsn Apts,
New No. 448, Old No. 599, Cathedral Garden Road,
(Behind Hotel Palmgrove), Anna Salai,
Chennai - 600 006. Tel: 044-43057999
sandeep@sandeep-cs.in
www.sandeep-cs.in

CERTIFICATE

For the Half Year ended on 31st March 2017

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

We, have examined all necessary documents / records of 'M/s HINDUSTAN OIL EXPLORATION COMPANY LIMITED' (CIN: L11100GJ1996PLC029880) having its registered office at Tandalja Road, Off Old Padra road, Baroda - 390020, Gujarat, maintained by 'LINK INTIME INDIA PRIVATE LIMITED' (Registrar and Share Transfer Agent) pertaining to transfer of equity shares, etc. of the company for the period from 1st October 2016 to 31st March 2017 and based upon the information provided by the company, we hereby certify that during the referred period all certificates have been issued within prescribed time from the date of lodgment for transfer, transmission, ~~sub-division,~~ consolidation, ~~renewal,~~ exchange or endorsement of call/ allotment monies, name deletion and issuance of duplicate certificates.

Date: 10.04.2017

Place: Chennai

For S Sandeep & Associates



S Sandeep
FCS: 5853
COP: 5987