



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

October 12, 2018

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 Certificate of Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

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

Encl.: a/a



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 30th September 2018

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

We, have examined the necessary documents/ records of '**HINDUSTAN OIL EXPLORATION COMPANY LIMITED**' (CIN: L11100GJ1996PLC029880) having its Registered Office at Tandalja Road, Off Old Padra Road, Vadodara - 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 April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based upon the information provided by the company, we hereby certify that the Company has delivered/dispatched share certificates relating to the transfer of shares, transmission of shares, issuance of duplicate share certificates or otherwise received during the period from 1st April 2018 to 30th September 2018 within the prescribed time from the respective date of lodgment of each deed excepting those rejected on technical grounds.

For S Sandeep & Associates
Company Secretaries



Place: Chennai
Date : 12th October 2018

S Sandeep
FCS: 5853 COP: 5987