



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 18, 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
---	---

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

We have examined all 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, the Registrar and Share Transfer Agent (RTA) of the company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based upon our examination and the information provided by the RTA, we hereby certify that, during the referred period the Company has delivered / dispatched all certificates of shares lodged in physical form for transfer, issuance of duplicate certificates or otherwise within the prescribed time from the date of lodgment.

For S Sandeep & Associates
Company Secretaries

Place: Chennai
Date : 17th April 2018


S Sandeep
FCS: 5853
COP: 5987

