

Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA. ©: 91 (044) 66229000 • Fax: 91 (044) 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

April 14, 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

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, 2018

Please find enclosed the Certificate dated April 13, 2018 for the half year ended March 31, 2018 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



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April 13, 2018

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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, Dalai 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, 2018

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, 2018 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 aforesaid submissions on record and acknowledge receipt of the same.

Thanking you, Yours Sincerely,

For Hindustan Oil Exploration Company Limited

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Chenna

For Link Intime India Private Limited

C. Dorry

G. Josephin Daisy
Company Secretary & Compliance Officer

John

Alpesh Gandhi Authorized Representative

Registered Office : 'HOEC HOUSE', Tendelja Road, Off Old Padra Road, Vadodara - 390 020. INDIA.
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