



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref.: Co. Secy./Shares/2025-26/Compliance/RSCA

April 07, 2026

Director - Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001 (Scrip Code: 500104)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai - 400051 (Scrip Name: HINDPETRO)

Sub: Reconciliation of Share
Capital Audit Report for
the quarter ended
March 31, 2026.

Dear Sir,

In compliance with Regulation 76(1) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith the certificate from Practicing Company Secretary, Shri Upendra Shukla (FCS:2727, CP:1654) in respect of Reconciliation of Share Capital Audit of the total admitted Share Capital with NSDL / CDSL and the total issued and listed capital for the **quarter ended March 31, 2026.**

This is for your information and records.

Thanking you,

Very truly yours,

Rakesh Kumar Singh
Company Secretary

Encl: a/a

UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
E-mail : ucshukla@rediffmail.com
ucshukla.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : March 31, 2026
- 2) ISIN : INE094A01015
- 3) Face Value : Rs.10/-
- 4) Name of the Company : HINDUSTAN PETROLEUM CORPORATION LTD.
- 5) Registered Office Address : PETROLEUM HOUSE
17, JAMSHEDJI TATA ROAD,
CHURCHGATE, MUMBAI- 400 020.
- 6) Correspondence Address : PETROLEUM HOUSE,
17, JAMSHEDJI TATA ROAD,
CHURCHGATE, MUMBAI - 400 020.
- 7) Telephone & Fax Nos. : TEL. 022 - 22863201 FAX: 022 - 22874552
- 8) Email Address : hpclinvestors@mail.hpcl.co.in
- 9) Names of the Stock Exchanges where the Company's Securities are listed : a) BSE Ltd., Mumbai
b) National Stock Exchange of India Ltd., Mumbai
- 10) Issued Capital : 212,85,25,267 Equity Shares of Rs.10/- each
- 11) Listed Shares :

	Number of Shares	% of Total Issued Capital
BSE Ltd.	212,78,22,517	99.97%
National Stock Exchange of India Ltd.	212,78,22,517	99.97%
- 12) Held in dematerialised form in CDSL : 124,40,32,637 58.45 %
- 13) Held in dematerialized form in NSDL : 88,05,90,363 41.37 %
- 14) In Physical 31,99,517 0.15 %
- 15) Total No. of Shares (12+13+14) : 212,78,22,517 99.97 %
- 16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15) : 7,02,750 Equity Shares were forfeited in the year 2007

....2/-

Regd. Office: C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056.
Firm Reg. No.: S2024MH963100 ; Peer Review Certificate No.: 1882/2022

UPENDRA
CHANDRAS
HANKAR
SHUKLA

Particulars	No. of Shares	Applied/Not Applied For listing	Listed on S/Es (Specify Names)	Whether intimated To CDSL	Whether Intimated to NSDL	In-Prin. Approv. Pending
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25) Any other information : N.A.

(U.C. SHUKLA)
COMPANY SECRETARY
JCS: 2727/CP: 1654