



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

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

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref.: Co. Secy./RKS/374/2026

October 12, 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 September 30, 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 September 30, 2026*.

This is for your information and records.

Thanking you,

Very truly yours,

RAKESH
KUMAR
SINGH

Digitally signed by
RAKESH KUMAR
SINGH
Date: 2026.10.12
20:31:37 +05'30'

**Rakesh Kumar Singh
Company Secretary**

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : September 30, 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 : 125,87,31,689 59.14 %
- 13) Held in dematerialized form in NSDL : 86,60,16,928 40.69 %
- 14) In Physical 30,73,900 0.14 %
- 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/-

: 2 :

- 17) Certifying the details of changes in share capital during the quarter under consideration as per table below:

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
--	--	--	--	--	--	--

- 18) Register of Members is updated : Yes
- 19) Reference of previous quarter with regard to excess dematerialised shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) Mention the total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mr. Rakesh Kumar Singh
Company Secretary (ACS: 16093)
Tel: 7506727 '44
email: RAKESH.SINGH@hpccl.in
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra L. Shukla
FCS: 2727, CP: 1654
504, Navkar, Chanda Patkar Rd;
Vile Parle (East), Mumbai-400057.
Tel: 982112846/ 9892759135
Email: ucshukla@rediffmail.com
- 24) Appointment of common agency for share registry work : MUFG Intime India Pvt. Ltd.
C-101, 1st Floor, 247 Park,
LBS Marg, Vikhroli (West),
Mumbai - 400083
Tel: +91 8108116767
email: investorhelpdesk@in.mpms.mufg.com
SEBI Reg. No : INR000004058
Website: www.in.mpms.mufg.com
- 25) Any other information : N.A.

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Hindustan Petroleum Corporation Ltd., its Share Transfer Agents, M/s. MUFG Intime India Pvt. Ltd. and based on such verification as considered necessary, I hereby certify that the above information is correct.

Peer Review Certificate No. 1882/2022
UDIN: F002727H001815692
Place: Mumbai
Date: 12-10-2026

For UPENDRA SHUKLA & ASSOCIATES

UPENDRA SHUKLA
CHANDRASHA
NKAR SHUKLA

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