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

Regd. Post

Ref: Co.Secy./Shares/RCW/2016

July 11, 2016

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1,
G-Block, Bandra – Kurla Complex,
Mumbai – 400 051

Sub: **Sub: Renewal of MoU**

Dear Sir,

As per Regulation 7(5) of the SEBI (LODR) Regulations, 2015, we wish to inform you that we have renewed the Memorandum of Understanding with our R&T Agents, M/s. Link Intime India Pvt. Ltd. for a period of 3 years i.e. from 01.07.2016 to 30.06.2019 on the same terms and conditions.

The above is for your information and records
Thanking you,

Very truly yours,

B. B. Shirodkar
Sr. Manager – Shares
O/o Company Secretary Dept.

Encl: a/a