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./UP/2018

December 01, 2018

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 **Script Code: 500104**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051 **Script Name : HINDPETRO**

Sub.: – 1. Retirement of Shri Shrikant M. Bhosekar as Company Secretary on November 30, 2018 (PM) upon superannuation.

2. Appointment of Shri V. Murali, as Company Secretary from December 01, 2018 (AM).

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Shri Shrikant M. Bhosekar, Company Secretary, has retired from the services of the Corporation on attaining the age of superannuation effective November 30, 2018 (PM).

We wish to further inform that HPCL Board has appointed Shri V. Murali as Company Secretary of the Corporation effective December 01, 2018 (AM). Shri V. Murali will also be a Compliance Officer of the Corporation in terms of Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Shri V. Murali is attached herewith.

This is for your information and records.

Thanking you,

Very truly yours,

J. Ramaswamy
Director Finance

Encl: a/a

BRIEF PROFILE:

Shri V. Murali, aged 53 Years, is a Member of the Institute of Company Secretaries of India, Institute of Cost and Management Accountants of India, Law Graduate and also Master of Financial Management from JBIMS.

Prior to his appointment as Company Secretary, he held the post of Deputy Company Secretary of the Company.