



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/VM/226/2018

August 28, 2018

Director – Investor Services & Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

**Sub.: Appointment of Auditors for the
Financial Year 2018-2019**

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

Dear Sirs,

In compliance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that we have received a letter from the Office of the Comptroller and Auditor General of India (C & AG), New Delhi advising appointment of M/s. R. Devendra Kumar & Associates, Mumbai as Statutory Auditor, in place of M/s. G.M. Kapadia & Company, Mumbai, for the Financial Year 2018-2019. The details of Auditors who are Auditors for Financial Year 2018-2019 are as follows:

1. M/s M.P. Chitale & Co. - Joint Statutory Auditors
Chartered Accountants
2. M/s. R. Devendra Kumar & Associates - Joint Statutory Auditors
Chartered Accountants
3. M/s. A. Ramachandra Rao & Co. - Branch Auditors for Visakh Refinery
Chartered Accountants

This is for your information.

Thanking you,

Very truly yours,

V. Murali
Dy. Company Secretary