



# 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/IDC/2021-22

August 18, 2021

To,

|                                                                                                                                                                                          |                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| National Stock Exchange of India Limited<br>Exchange plaza, 5 <sup>th</sup> Floor,<br>Bandra –Kurla Complex,<br>Bandra (East),<br>Mumbai- 400051<br><br>Trading Symbol: <b>HINDPETRO</b> | BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Kala Ghoda,<br>Fort,<br>Mumbai – 400001<br><br>Scrip Code: <b>500104</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub: **Information Under Regulation 39(3) for Intimation regarding Issue of Duplicate Share Certificate(s)**

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

The Duplicate Share Certificate(s) has been issued on receipt of proper documentation from the Shareholder and pursuant to approval accorded by the Share Transfer Committee of the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,

Very truly yours,

**K. S. Balaji**  
**Dy. Company Secretary**

Encl.: a/a



**Information under Regulation 39(3) for Issue of Duplicate Share Certificates**

| Sr. No. | Folio No. | Name of the Shareholder              | Old Cert. Nos. | New Cert. Nos. | Dist. Nos. |           | No. of Shares |
|---------|-----------|--------------------------------------|----------------|----------------|------------|-----------|---------------|
| 1       | 0057503   | LILY CHERIAN<br>Jt1: ABRAHAM CHERIAN | 1147676        | 1210567        | 286262651  | 286262750 | 100           |
|         |           |                                      | 1303644        |                | 340934701  | 340934900 | 200           |
| 2       | 0076229   | NEELAM J SAWANT                      | 1304948        | 1210566        | 341444401  | 341444700 | 300           |
| 3       | 0087913   | RAJEEV SHRIVASTAVA                   | 1163259        | 1210565        | 287355001  | 287355050 | 50            |
|         |           | <b>TOTAL</b>                         |                |                |            |           | <b>650</b>    |

**K. S. Balaji**  
**Dy. Company Secretary**