



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/2020

May 23, 2020

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

Scrip Name : HINDPETRO

Sub.: **Brief Profile of M/s. Dholakia and Associates, LLP - Secretarial Auditor, for the Financial Year 2020-21.**

Dear Sir,

We refer to the e-mail dated May 22, 2020 advising submission of "Brief Profile" of Secretarial Auditor.

As desired, the brief profile of Secretarial Auditor is given below:

Dholakia & Associates LLP is a practising Company Secretaries firm situated in Mumbai. The Firm is having two partners Mr. Bhumitra Dholakia and Mr. Nrupang Dholakia. The firm cater to services like retainership, certification, opinions, incorporation, corporate governance, Secretarial Audit Report, legal etc.

The above is for your information and records.

Thanking you,

Very truly yours,

Sd/-
V. Murali
Company Secretary