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/99/ 2016

April 05, 2016

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

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

Sub: Continual Disclosure under Régulations 30(1) & 30 (2) & 31(1) & 31(1) & 31(2) of SEBI (SAST) Régulations, 2011

Dear Sir/Madam,

In terms of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we forward herewith the details of shareholders holding more than 25% of the shares in the Corporation as on March 31, 2016.

We wish to state that HPCL is a Government Company within the meaning of Section 2(45) of the Companies Act, 2013. The shareholding of President of India (holding shares on behalf of the Government of India) as on March 31, 2016 continues to be 17,30,76,750 equity shares i.e. 51.11% of the paid up Capital of the Corporation.

We are also enclosing the disclosure under Regulation 30(1) & 30(2) and 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in the required format.

Thanking you,

Very truly yours,

Shrikant Bhosekar
Company Secretary

Encl : a/a

Disclosures under Regulation ~~30(1)~~ and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Hindustan Petroleum Corporation Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder(s): a. ~~Name(s) of the person(s) together with the Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC~~ or b. Name(s) of promoter(s), member of the promoter group ~~and PAC with him~~.	President of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of 31st March 2016, holding of:			
a) Shares	17,30.76,750	51.11	51.11
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder	-	-	-
Total	**17,30,76,750**	**51.11**	51.11

Shrikant M. Bhosekar
Company Secretary

Place: MUMBAI

Date: April 05, 2016

FORMAT FOR DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGE AND TO THE TARGET COMPANY FOR EMCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE/ RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITON OF SHARES AND TAKEOVER) REGULATIONS, 2011.

Name of the Target Company (TC)	Hindustan Petroleum Corporation Limited
Name of the Stock Exchanges where the shares of the Target Company are listed	Bombay Stock Exchange Limited National Stock Exchange Limited
Date of Reporting	05-04-2016
Name of the promoter of PAC on whose shares encumbrance has been created/released/invoked	President of India
Details of the Promoters' Holding (The term 'event" indicates creation / invocation / release of encumbrance, as the case may be):	

Promoter(s) of PACs with him	Promoter holding in the target company (2)			Promoter holding already encumbered		Details of events pertaining to encumbrance						Details of encumbrance (pledge/lien) or other give details	
Name	Number of Shares	% of Share Capital	% w.r.t diluted share capital (*)	No. of Shares	% ot total share capital	Type – Creation / Invocation / release	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien/not disposal undertaking/others)	No. of Shares	% of toal share capital	Name of the entity in whose favour shares encumbered	No. of shares	% total share capital
President of India	17,30,76,750	51.11	51.11	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	17,30,76,750	51.11

Shrikant M. Bhosekar
Company Secretary

Place: Mumbai
Date: 05-04-2016

** The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

* Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement, Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.