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/374/2017

October 31, 2017

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

Sub.: News items appearing in Media/Publication

HPCL to acquire MRPL in share –swap deal.

Kind Attn: Shri Avishkar Naik – Assistant Vice President

Dear Sir,

We write with reference to your letter Ref. NSE/CM/Surveillance/7094 dated October 31, 2017 and subsequent e-mail dated October 31, 2017 from Surveillance@nse.co.in seeking clarification/confirmation on the subject news item.

In this regard, we wish to state that no discussions have taken place so far between HPCL, MRPL or ONGC on the matter. Further we also wish to state that no proposal to this effect has been considered by the HPCL Board as on date.

As and when any material developments takes place in the matter, Stock Exchanges shall be kept advised in line with the Listing Regulations.

Trust the above meets with your requirement.

Thanking you,

Very truly yours,

V. Murali

V. Murali
Dy. Company Secretary