



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

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CIN No : L23201MH1952GOI008858

Ref.:Co.Secy./VM/111/ 2016

April 07, 2017

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) 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, 2017

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, 2017 continues to be 51,92,30,250 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) 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

Part A : Details of Shareholding

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 shares	of % w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
As of 31 st March 2017, holding of:			
a) Shares	51,92,30,250	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 to receive the shares in the TC	-	-	-
Total	51,92,30,250	51.11	51.11

(*) 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 Company.



Shrikant M. Bhosekar
Company Secretary

Place: Mumbai

Date: 06.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.
2. (*) 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.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
4. The above disclosure is made on the basis of the individual disclosures received by the Promoters under Regulation 30 (2) and 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.