



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/181/2017

June 2, 2017

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

Kind Attention : Shri Jiten Patel

Sub.: Bonus issue
Script Name : HINDPETRO

Dear Sir,

We write with further to your e-mail dated May 29, 2017 on the subject, seeking clarification/details. We provide below our clarification point-wise :

1. Details of Share Capital :

Pre-Issue	Post Bonus Issue
Rs.1015,88,17,500	Rs.1523,82,26,250

2. Free Reserves and/or share premium required for implementing the bonus issue:
Free Reserve of Rs.507,94,08,750

3. Free Reserve and/or Share Premium available for capitalization and the date on which such balance is available :
Free Reserves of Rs.19033.34 crore as on 31.03.2017 as per Audited Yearly Standalone Financial Results
Free Reserves of Rs.19751.42 crore as on 31.03.2017 as per Audited Yearly Consolidated Financial Results.

4. Whether the figures are audited?
Yes

Trust this clarifies all the points.

Thanking you,

Very truly yours,

Shrikant M Bhosekar
Company Secretary