



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/285/2017

August 21, 2017

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 500104

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

Sub: Appointment of Auditors for the
Financial Year 2017-2018

Script Name : HINDPETRO

Dear Sirs,

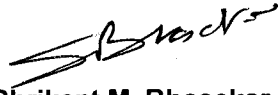
In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Office of the Comptroller and Auditor General of India, New Delhi has advised appointment of the following firms as Statutory Auditors & Branch Auditor of the Corporation, for the Financial Year 2017-2018.

1. M/s. G.M. Kapadia & Company – Joint Statutory Auditors
Chartered Accountants
2. M/s. M.P. Chitale & Company – Joint Statutory Auditors
Chartered Accountants
3. M/s. A. Ramachandra Rao & Company – Branch Auditor for Visakh Refinery

This is for your information and records.

Thanking you,

Very truly yours,


Shrikant M. Bhosekar
Company Secretary