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/144/2016

May 30, 2016

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 **Script Name : HINDPETRO**

Sub.: Key Managerial Persons – Making Disclosure of Materiality of Event or Information.

Dear Sirs,

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform that HPCL Board at its meeting held on May 27, 2016 have approved the "Policy for Determination of Materiality of Event or Information" and authorized Shri J. Ramaswamy, Director Finance & Chief Financial Officer of the Corporation to review these events / information & have further authorized Shri Shrikant M. Bhosekar, Company Secretary, Compliance Officer of HPCL, to disclose these events/information to the Stock Exchanges, if any.

The contact details of these Officials are given below:

Sr.No.	Name of the Official	Designation	Contact Details
1.	Shri J. Ramaswamy	Director – Finance & Chief Financial Officer	(022) 22863601 Email ID: hpclinvestors@mail.hpcl.co.in
2.	Shri Shrikant M. Bhosekar	Company Secretary	(022) 22863611 E-mail ID: hpclinvestors@mail.hpcl.co.in

A copy of this policy is also hosted on the Website of the Corporation.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary

Board/Board Processing/Brd Notice