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 • तार : हिन्दपेटकॉर, • टेलेक्स - 82414, 85096

17, Jamshedji Tata Road, P.O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • Telegram : Hindpetcor • Telex : 82414, 85096

e-mail : corphqo@hpcl.co.in CIN No.: L23201MH1952GOI008858

Co.Secy/SMB/38/2015

September 30, 2015

Diector-Investor Services & Listing
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001 Script Code : 500104

Mumbai Refinery Expansion Project – Phase I

The 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

Dear Sirs,

We write to inform that HPCL Board at its Meeting held on September 29, 2015 has approved the proposal for implementation of Mumbai Refinery Capacity Expansion from 7.5 MMTPA to 9.5 MMTPA – Phase I (Capacity Expansion) with a scheduled completion of 36 months from the date of Environmental Clearance, at an estimated total cost of about Rs.4200 Crore (Rupees Four Thousand Two Hundred Crore Only).

Submitted for kind information.

Thanking you,

Very truly yours,

Shrikant M Bhosekar
Company Secretary

Vb