



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

Co.Secy/VM/295/2020

November 30, 2020

To,

BSE Limited
25th Floor, P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 500104

The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Symbol: HINDPETRO

Dear Sir / Madam,

- Sub:**
- 1. Extinguishment of equity shares in connection with the Buyback of equity shares of Rs.10/- each ("Equity Shares") of Hindustan Petroleum Corporation Limited ("Company")**
 - 2. Reconciliation of the share capital of the Company**

Pursuant to the public announcement dated November 05, 2020, which was published on November 06, 2020 ("Public Announcement"), the Buyback offer opened on November 17, 2020. In compliance with Regulation 21 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018, as amended, this is to inform you that the Company has extinguished a total of 37,50,000 Equity Shares, bought back under the Buyback.

In view of the above, please note the following:

Reconciliation of share capital of the Company (pre and post extinguishment) as on 30/11/2020			
Sr. No.	Particulars	Number of Equity Shares	Share Capital (in Rs.)
1.	Paid up Equity Share Capital (Prior to Buyback)	152,38,22,625	1523,82,26,250
2.	Equity Shares extinguished till the previous reporting	Nil	Nil
3.	Equity Shares extinguished during the current reporting	37,50,000	3,75,00,000
4.	Paid up Equity Share Capital (Post-extinguishment) (1-2-3)	152,00,72,625	1520,07,26,250

A copy of letter dated November 27, 2020 from National Securities Depository Limited confirming the extinguishment of Equity Shares is enclosed, for your reference.

Please take the above on your records.

Thanking you,

Very truly yours,,

V. Murali

V. Murali
Company Secretary

Encl: a/a

Ref : II/CA/COM/49989/2020

November 27, 2020

Mr. V Murali
Company Secretary
Hindustan Petroleum Corporation Ltd.
17, Jamshedji Tata Road
Mumbai - 400 020

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE094A01015	HINDUSTAN PETROLEUM CORPORATION LIMITED EQ	Debit	1	3,750,000.000	27/Nov/2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 27/11/2020 17:47:14
Reason: Authentication
Location: NSDL, Mumbai