



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/47/2021

January 21, 2021

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 5, 2020, which was published on November 6, 2020 ("Public Announcement"), the Buyback offer opened on 17/11/2020. 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 2,90,26,507 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 20/01/2021 | | | |
|---|---|-------------------------|------------------------|
| Sr. No. | Particulars | Number of Equity Shares | Share Capital (in Rs.) |
| 1. | Paid up share capital (Prior to Buyback) | 152,38,22,625 | 1523,82,26,250 |
| 2. | Equity Shares extinguished till the previous reporting | 2,51,96,573 | 25,19,65,730 |
| 3. | Equity Shares extinguished during the current reporting | 38,29,934 | 3,82,99,340 |
| 4. | Paid up share capital (Post-extinguishment) (1-2-3) | 149,47,96,118 | 1494,79,61,180 |

A copy of letter dated 20/01/2021 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
Company Secretary

Ref: II/CA/COM/03236/2021

January 20, 2021

Mr. V Murali
Company Secretary
Hindustan Petroleum Corporation Ltd.
17, Jamshedji Tata Road
Mumbai - 400020

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 | 3,829,934.000 | 20/Jan/2021 |

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

Yours faithfully,

Rakesh Mehta
Vice President