हिन्दुस्तान पेट्रोलिया

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./SMB/2018

January 20, 2018

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: HINI

Script Name: HINDPETRO

Sub.: <u>Disclosure under Regulation 30</u> of SEBI (LODR) Regulations

Ref: SPA between The President of
India and ONGC &
Disclosure by M/s. ONGC to
the Stock exchanges
regarding Acquisition of
GOI's shareholding held in
HPCL by ONGC

Dear Sirs,

We have been informed that the Share Purchase Agreement (SPA) has been entered between the President of India and Oil and Natural Gas Corporation Ltd (ONGC) for sale of 77,88,45,375 (Seventy-Seven Crore Eighty-Eight Lakh Forty-Five Thousand Three Hundred Seventy-Five only) Equity Shares of Hindustan Petroleum Corporation Limited ("HPCL"), representing 51.11% of the total paid up share capital of HPCL, to ONGC.

We also draw your attention to the disclosure made by M/s. Oil and Natural Gas Corporation Ltd. Ref. No. ONGC/CS/SE/2018 dated January 20, 2018 pursuant to Regulation 30 of the SEBI (Listing No.CIR/CFD/CMD/4/2015.

This is submitted for your information and records.

Thanking you,

Very truly yours,

Shrikant M Bhosekar Company Secretary