

DIVIDEND CLAIM FORM

To
Shares Department
Hindustan Petroleum Corp. Ltd.
Petroleum House – 2nd floor
17, Jamsehji Tata Road
Mumbai – 400 020

From: _____

Dear Sirs,

Sub: Folio No/DP ID & CI ID:
Non-receipt of Dividend for the financial year _____

I / we, wish to inform you that the Dividend for the Financial year _____ has not been received by me/us.

I/We, request you to kindly send me/us the dividend amount and/or inform me/us the procedure for claiming the said dividend amount.

Thanking you,

Yours faithfully

Signature of the 1st Holder _____

Signature of the 2nd holder _____

Signature of the 3rd Holder _____

INDEMNITY AGREEMENT

From:

HINDUSTAN PETROLEUM CORP. LIMITED
Share Dept., 2nd Floor,
Petroleum House,
17 J.T. Road,
Mumbai - 400 020

Dear Sirs,

REF. FOLIO/Client.ID NO. _____

RE. : Issuance of Duplicate Dividend Warrant

This is to inform you that the original dividend warrant No. _____ for Rs. _____ (Rupees _____) dated _____ appears to have been lost, mislaid or accidentally destroyed with the result that the same has not been encashed by me. In consideration of the Company issuing to me the duplicate dividend warrant in lieu of the original dividend warrant and making the payment of the same, I hereby agree to indemnify the company against all costs, expenses, loss and damages which may be incurred by the company in consequence of issuing a duplicate dividend warrant and making payment thereof or in consequence of any claim which may be made by or on behalf of any person.

Dated this _____ day of _____ 20__

Yours faithfully,

(Signature of 1st Holder)

(Signature of 2nd Holder)

(Signature of 3rd Holder)

NOTE: (1) This indemnity Agreement has to be executed by all the holders on **Rs.20/- stamp paper**. In the alternative, you may affix special adhesive stamps of Rs.20/- to the draft itself prior to its execution.

(2) No court fee or postage stamps should be used in the execution of the Indemnity Agreement.