

HINDUSTAN PETROLEUM CORPORATION LIMITED

REGISTERED OFFICE: 17, JAMSHEDJI TATA ROAD, MUMBAI- 400 020

Tel: 22863900 Extn.3201/3208/3204 Fax: 22874552, E-mail: hpclinvestors@hpcl.co.in

CIN:L23201MH1952GOI008858

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

Notice is given pursuant to the provisions of the Companies Act, 2013 read along with the **Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016** ("the Rules") as notified by the Ministry of Corporate Affairs, New Delhi.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, individual communication is being sent to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website www.hindustanpetroleum.com. Shareholders are requested to refer to the web-link [www.hindustanpetroleum.com/Unclaimed Dividend](http://www.hindustanpetroleum.com/UnclaimedDividend) to verify the details of the shares liable to be transferred to IEPF.

View above, all such shareholders are requested to make an application to the Company / Registrar by **13.04.2017** for claiming the unpaid dividend for the year 2009-10 onwards so that their shares are not transferred to the IEPF. **It may please be noted that if no claim/application is received by the Company or the Registrar, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice, by following the due process as enumerated in the said Rules which is briefly as under:**

- In case of shares held in physical form – by issuance of duplicate share certificate and transfer the same to IEPF.**
- In case of shares held in demat mode – by issuance of instruction to member's DP to transfer the shares directly to IEPF.**

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

All shareholders are requested to note the above provisions and claim all unpaid dividends from time to time.

It may also be noted that as per present rules the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

For any clarification on the matter, members may kindly contact the Company's Registrar and Transfer Agents, **M/s Link Intime India Pvt. Ltd. Unit: Hindustan Petroleum Corporation Ltd., C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai – 400 083, Tel No. (022) 49186270, E-mail : rnt.helpdesk@linkintime.co.in**

For Hindustan Petroleum Corporation Limited

Place : Mumbai

Date : 30.03.2017

Shrikant M. Bhosekar

Company Secretary

