



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

☎: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

14 March 2023

By Online

| | |
|---|--|
| The Listing department National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP | The Corporate relationship department BSE Limited, 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186 |
|---|--|

Dear Sir/Madam,

Sub: Reclassification of shareholding of Burren Energy India Limited as public shareholder.

Burren Energy India Limited, holding 5745 shares in the Company as promoter is reclassified as public shareholder with the approval of the respective Stock Exchanges (copies attached).

Request you to kindly take the above submission on record and the same may please be treated as compliance under the applicable provision(s) of the SEBI Listing Regulations.

Thanking You

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Deepika CS

Company Secretary and Compliance Officer

LIST/COMP/AS/594/2022-23

March 13, 2023

The Company Secretary/ Compliance Officer
HINDUSTAN OIL EXPLORATION CO.LTD.
HOEC House, Tandalja Road,
Old Padra Road, Vadodara,
Gujarat, 390020

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated December 1, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter | Promoter holding | | Public Holding | |
|-----------------------|------------------|------------|----------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Pre-Reclassification | 5745 | 0.00 | 132237544 | 100.00% |
| Post-Reclassification | 0 | 0.00 | 132243289 | 100.00% |

Reclassification of Promoters: **HINDUSTAN OIL EXPLORATION CO.LTD.**

Page 1 of 2

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam 13/03/2023

Shyam Bhagirath
Manager

Ayushi Silot
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE I | | | |
|-------------------|----------------------------------|----------------------|-----------------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | Burren Energy India Limited | 5745 | 0.00 |
| TOTAL | | 5745 | 0.00 |

Reclassification of Promoters: **HINDUSTAN OIL EXPLORATION CO.LTD.**

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National Stock Exchange Of India Limited

Ref: NSE/LIST/273

March 13, 2023

The Company Secretary
Hindustan Oil Exploration Company Limited
"HOEC House", Tandalja Road,
Off Old Padra Road,
Vadodara- 390020
Gujarat

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated December 01, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name |
|---------|-----------------------------|
| 1. | Burren Energy India Limited |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Ankita Gupta
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073