

# DECCAN GOLD

### MINES LIMITED

( CIN: L51900MH1984PLC034662 )

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel: +91 80 67155700 Fax: +91 80 67155701 Email: info@deccangoldmines.com Web: www.deccangoldmines.com

May 15, 2021

To

Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 512068

Dear Sirs,

Sub.: Newspaper publication of Audited Financial Results

Pursuant to Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement with respect to the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2021, published in following newspapers:

- 1. Free Press Journal dated May 15, 2021; and;
- 2. Navshakti dated May 15, 2021.

Kindly take the above on record and oblige.

Yours truly

Subramaniam S.

Company Secretary & Compliance Officer

Membership No.: ACS 12110

Encl.: as above



सहाय्यक आयुक्त के/पूर्व विभाग क्र. सअ/के/पू/७५३/घ.क.व्य. दि. १४.०५.२०२१

स्वारस्य अभिव्यक्ती

सहाय्यक आयुक्त के/पूर्व विभाग घ.क.व्य. खात्यात "रस्ते स्वच्छता योजने'' अंतर्गत काम करण्यासाठी इच्छुक संस्थांकडून त्यांची पात्रता यादी तयार करून काम करण्यासाठी अर्ज मागवित आहे.

के/पूर्व विभागाच्या कार्यक्षेत्रातील इच्छुक संस्थांनी याबाबतचा तपशील अर्ज व इच्छापत्राच्या नमुन्यासाठी सहाय्यक अभियंता (घकव्य) के/पूर्व विभाग यांच्याकडे संपर्क साधावा.

संस्थेने विभाग कार्यालयात अर्ज करण्याची अंतिम तारीख दि. २२.०५.२०२१ (दुपारी १.३० वाजेपर्यंत).

सहाय्यक आयुक्त के/पूर्व विभाग

पीआरओ/२९६/जाहिरात/२०२१/२२

झाडे लावा, झाडे जगवा.

© CSB Bank Ltd

G-2, Ground Floor Akruti SMC, Kopat Junction, Khopat Thane West Tel No.02225398766/9072601292

**GOLD AUCTION NOTICE** 

CSB Bank Ltd (Formerly known as The Catholic Syrian Bank Ltd), Thane Branch had granted gold loan against pledge of gold ornaments to the below mentioned borrower/s. Notice has been issued to him/them demanding repayment of the amount with interest and charges thereon. Since they have failed to repay the balance outstanding in the respective account/s, we are constrained to recover the amount by sale of gold ornaments in public auction and if the auction does not fetch required amount, bank will proceed with the sale by private treaties/contract. Bank reserves its right to change the date and veryes of auction without assistinging any reason.

uate and vi	enue or auction without assignin	ig any reason.	
SI NO	Name of Customer	Latest Balance	Gold Net Weight (Gms)
1	PRATIMA ATUL THAKKAR	43,34,717.	1139.4
2	ATUL PREMJI THAKKER	36,22,182.	971.7
3	KIRAN GAJANAN	3,49,555	83.7
4	RONAK RAMESH	2,20,147	60.58
5	RONAK RAMESH	2,19,775	52.95
6	RONAK RAMESH	71,334	26.63
7	RONAK RAMESH	43,273	21.75
8	LALIT RAMACHANDRA	2.68.767.	66.72

8 LALIT RAMACHANDRA 2,58,767. 66.72.

The auction will be conducted at the premises of CSB Bank (Formerly known as The Catholic Syrian Bank Ltd), at G-2, Ground Floor Akruti SMC, Kopat Junction, Khopat Thane West on 28-.05-21 at 3.00 pm Interested parties may contact the Branch Manager in the above address. Participants should attend the auction along with copy of Pan Card, passportsize photo, valid identity proof and address proof on the date of auction. Place: Thane
Date: 15-05-2021



### UltraTech Cement Limited

 Regd. Office:
 '8' Wing, Ahura Centre,  $2^{ss}$  Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093

 Tel No. - 022-66917800/29267800, Fax No. - 022-66928109
 | Website - www. ultratechcement.com | CIN: L26940MH2000PLC128420

Notice is hereby given that Share Certificate(s) bearing following distinctive numbers have been reported lost or mislaid and the Members have applied to the Company for issue of duplicate Certificate(s). Any person who has a claim in respect of the said shares should write to our Registrar, M/S. KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 within fifteen days from the date of publication of this notice

Names of the registered holder, Folio No, No of Shares, Certificate No. Distinctive Nos. (From—To) \*THIRUR NARAYANAN KRISHNAN, 81118043, 22, 215526, 132041792-132041813\*INAMDAR GULAB DAWALASA, 163763, 19, 155536, 37358529-37358547\* KALIRAM K BERWAL, 09079491, 40, 84731, 33286332-33286371\* M MOHAN SINGH, 04972732, 20, 39063, 31429644-31429663\* KAVITA M KHANDELWAL, 06429955, 40, 459082, 32014675-32014714\* NAKKA ASHA DEVI, NAKKA VINOD KUMAR, 04090225, 20, 18953, 30692668-30692687\* DEEPAKLAL CHOPDA, CHHAYA CHOPDA, 05636639, 40, 46057, 31714003-31714042\* DAISY PESI SHROFF, PESI LOVJI SHROFF, TANAZ PESI SHROFF, 05793548, 80, 47493, 31778304-31778383\* SYAMA KANTA BAGCHI, 11059082, 11059074, 80, 80, 178320, 178319, 39020441-39020520, 39020361-39020440\* J V RAMAN, J ANURADHA RAMAN, J76441, 40, 156797, 37426652-37426691\* JAINTI KUMAR MALIK, J0004762, 2, 190764, 129539740-129539741

For UltraTech Cement Limited Sanjeeb Kumar Chatterjee Company Secretary

**GOVERNMENT OF MAHARASHTRA** PUBLIC WORKS DIVISION, SHAHADA

Email ID: shahada.ee@mahapwd.com E-TENDER NOTICE NO. 06 for 2021-2022 (Short Period Notice)

Online E-Tenders in B-1 Form (Percent Rates) for the following are invited by Executive Engineer, P.W.Division, Shahada for and on behalf of Government of Maharashtra State from Capable and Eligible P. W.Deptt. Registered or Unregistered Contractor who completed terms and conditions mentioned in tender document. Tender document can be downloaded from website https://mahatendres.gov.in. Right to reject accept any

Sr. No.	Name of Work	Approximate Value of Work (in Rupees)	Bid Security (In Rupees)	Cost of Document (in Rupees)	Time Limit in Tender (Calendar Months)
1)	Construction and Improvement to Gaval Moramba Raisingpur Thanyavihir Alivihir Road MDR-1 Km 14/200 & 24/200 to 26/200 Tal. Akkalkuwa Dist. Nandurbar		1,50,000/-	1,120/- (including GST)	09 (Nine) Calendar month (including monsoon)
Date	of Pre-Bid Meeting Pre	-hid for above w	ork as On 2!	5/06/2021 at	11 00 hrs in The

26/200 Tal. Akkalkuwa Dist. Nandurl	oar	monsoon)
Date of Pre-Bid Meeting		e-bid for above work as On 25/06/2021 at 11.00 hrs. in The fice of The Superintending Engineer, P.W. Circle, Dhule.
Main Tender Document Downloading & Online Bid Preparation (T1 &C1)	on	17/05/2021 Time 10.00 to 31/05/2021 Time 18.00
Date, Time & Venue of Opening		02/06/2021 Time 11.00 Hours (If possible) in the Office of the Superintending Engineer, P.W. Circle, Dhule.

Place: Mumbai Date: 14th May, 2021

- All eligible / interested Bidders are required to be enrolled on portal https://mahatenders.gov.in before downloading tender documents and participate in E-Tendering.
- 2. Tenders are requested to contact on following telephone numbers any doubts/information / difficulty regarding online enrollment or obtaining digital certificate Contact us (NIC) The 24 x 7 Toll Free No.: 1800 3070 2232

Mobile No.: 8879002344- Vinayak Agre

- E-mail: eproc.maharashtra@gmaii.com, cppp-support@nic.in
- 3. Tender Document Fee and EMD to be paid via Online E-Payment Gateway mode only. EMD Exemption certificate shall not be considred, EMD compulsary tobe paid from Bidder's Bank account only. The information of E-Payment Gateway available on E-Tendering website https://mahatenders.gov.in 4. ई-निविदा पोर्टलवर ''बीड लॉक'' झाल्यानंतर निविदांबाबत ''हार्ड कॉपी'' एका प्रतीत कंत्राटदारांनी निविदा सादर करावयाच्या वेळेपासून ७२ तासात सादर करणे अनिवार्य आहे.
- 5. Other instructions can be seen in the tender form. All or any one of the tender may be rejected by the competent authority.
- The Electronic tendering system for Public Works Department of Government of Maharashtra will be available on separate Sub Portal with URL <a href="https://mahatenders.gov.in">https://mahatenders.gov.in</a> as part of the Electronic Tendering System of Government of Maharashtra which is available on the Portal https://mahatenders.gov.in.

No. Tender-1/1328/2021 Date: 06/05/2021 DGIPR 2021-22/473

**Executive Engineer** P. W. Division, Shahada

### 77) DECCAN GOLD

## **DECCAN GOLD MINES LIMITED**

CIN: 1 51900MH1984PI C034662

Regd. Off.: The Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground C38-C39, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Tel.: 022-33040797 Fax: 022-26532440 Email: info@deccangoldmines.com Website: www.deccangoldmines.com

## EXTRACTS OF THE CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

SL.	Particulars	Qua	rter Ended	Year Ended		
NO.		March 31, 2021 Audited	March 31, 2020 Audited	March 31, 2021 Audited	March 31, 2020 Audited	
1	Total Income from operations	0.224	0.149	0.416	1.378	
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraodinary items)	(7.590)	(5.721)	(32.147)	(26.692)	
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraodinary items)	(7.590)	(5.721)	(32.147)	(26.692)	
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraodinary items)	(7.590)	(5.721)	(32.147)	(26.692)	
5	Total Comprehensive Income for the period [(Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax)]	0.208		0.208	(0.170)	
6	Equity share capital	93.327	93.327	93.327	93.327	
7	Reserves (excuding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					
8	Earning per share (of Rs.1/- each) for continuing and discontinued operations- a. Basic: b. Diluted:	(0.081) (0.081)	(0.061) (0.061)	(0.344) (0.344)	(0.286) (0.286)	

In respect to Standalone results of the Company, the amounts are as follows:

SL.		Quar	rter Ended	Year Ended	
NO.		March 31, 2021 Audited	March 31, 2020 Audited	March 31, 2021 Audited	March 31, 2020 Audited
а	Turnover	2.518	3.700	7.178	7.958
b	Profit before tax	(7.252)	(6.440)	(30.370)	(23.337)
С	Profit after tax	(7.252)	(6.440)	(30.370)	(23.337)

### Notes:

Date : 14th May, 2021

- The above is an extract of the detailed format of Audited Financial Results (Consolidated & Standalone) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results (Consolidated & Standalone) are available on the websites of the Stock Exchange (www.bseindia.com) and the website of the Company (www.deccangoldmines.com)
- Previous year's figures have been regrouped/rearranged wherever necessary to make them comparable.
- The above results, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th May, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. By order of the Board

For Deccan Gold Mines Limited

Sandeep Lakhwara Managing Director (DIN: 01049978)



Tender No.: KR/KW/OL/W/2021/05-CB

The Konkan Railway Corporation Limited has invited following open tender on Ireps.gov.ir system. Name of the Work: Protective works inside Pernem tunnel between KM 384/6-7 for 63 mtrs. length under SEN/MAO section. Priority-I Work (Excluding ongoing work portion).

Cost of the Work: ₹ 249.07 Lakhs Excluding GST. Closing Date & Time: 04/06/2021 at 15:00 Hrs. For further details, contact Office of Sr. Regional Engineer, Konkan Railway Corporation Ltd., Karwar. For more details visit (https://www.ireps.gov.in)



नवशक्ति 🌺 ဳ www.navshakti.co.in किंमत ३ रुपये



### Saint-Gobain Sekurit India Limited

Corporate Identity Number: L26101MH1973PLC018367 Registered Office: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune – 410 501, Maharashtra Tel:+91 2135 676 400/01 \* Fax: +91 2135 676 444 E-mail: sekurit.investors@saint-gobain.com \* Website: www.sekuritindia.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

(Rs. in lacs)

		Quarter	ended	Year ended	
Sr. No.	Particulars	March 31, 2021 (Audited)	March 31, 2020 (Audited)	March 31, 2021 (Audited)	March 31, 2020 (Audited)
1	Total Income from Operations	3,794	2,602	10,489	13,498
2	Net Profit before Tax	831	303	1,511	1,786
3	Net Profit after Tax	622	245	1,142	1,341
4	Total Comprehensive Income for the period [comprising Profit / (Loss)				
	for the period (after tax) and Other Comprehensive Income (after tax)]	641	234	1,206	1,291
5	Paid up Equity Share Capital	9,111	9,111	9,111	9,111
	(Face Value Rs. 10/- each)				
6	Basic & Diluted Earnings per share (before extraordinary items)				
	(of Rs. 10/- each) (not annualised)	0.68	0.27	1.25	1.47
7	Basic & Diluted Earnings per share (after extraordinary items)				
	(of Rs. 10/- each) (not annualised)	0.68	0.27	1.25	1.47

### Note:

The above is an extract of the detailed format of quarterly Financial Results for the quarter and nine months ended March 31, 2021 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results is available on the Stock Exchange's website viz. www.bseindia.com and on the Company's website at www.sekuritindia.com. For Saint-Gobain Sekurit India Limited

Venugopal Shanbhag

Managing Director DIN-008888359

14th May 2021

CIN: L28920MH1991PLC062542 Regd.Office: Sterling Center, 2nd Floor, Dr. A.B. Road, Worli, Mumbai - 400018

C. K SAWANT ADVOCATE HIGH COURT.

Website: www.onwardgroup.com Email: investors@onwardgroup.com

Tel: +91 22 24926570 Fax: +91 22 2492 6549

**PUBLIC NOTICE** Mr. SUDGIR NARAYAN PEDNEKAR Public Notice is hereby given that flat No 105, B-Wing, Neeta Apartment Co-op Housing Society Ltd. Sejal Park, Off Link Road, Goregaon (West), Mumbai 400104 and the membership/shares of the said

Society stands in the name of his wife late SHWETA SUDHIR PEDNEKAR who

expired on 20-04-2021 leaving behind her 1) SUDHIR NARAYAN PEDNEKAR & my

Son 2) SUYOG SUDHIR PEDNEKAR And Daughter 3) SURUCHI SUDHIR

PEDNEKAR as her surviving legal heirs. If any person's having claim or objection of the shares and interest of the deceased

member/owner of the said Flat within 15 days from the date of publication of this

Notice. Any Claim or objection not submitte within the period of 15 days from the date of

Public Notice the same shall be considered as having "NO OBJECTION" to transfer of

the said Flat in the Name of MR. SUDHIF NARAYAN PEDNEKAR. No objection of

claim would not be entertained in an

manner whatsoever after the period of

15 days.



Extract of Consolidated Audited Financial Results for the quarter and year ended March 31, 2021

			Quarter ended	Year ended		
Sr. No	Particulars	March 31, 2021 (Unaudited)	December 31, 2020 (Unaudited)	March 31, 2020 (Unaudited)	March 31, 2021 (Audited)	March 31, 2010 (Audited)
1	Total income from operations (net) for the period	6,834.27	5,999.92	6,581.25	24,570.18	27,260.47
2	Net profit/(loss) (before tax, Exceptional and/or Extraordinary items) for the period	294.97	310.88	(387.36)	981.27	964.33
3	Net profit/(loss) before tax (after Exceptional and/or Extraordinary items) for the period	294.97	310.88	(387.36)	981.27	964.33
4	Net profit/(loss) after tax (after Exceptional and/or Extraordinary items) for the period	216.66	235.34	(298.07)	733.79	623.77
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the			8 889		
	period (after tax) and Other Comprehensive Income (after tax) ]	242.94	211.71	(179.86)	704.90	806.75
6	Equity share capital (Face value ₹10 each)	1,633.88	1,628.50	1,604.26	1,633.88	1,604.26
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2	-	(4)	5814.25	5202.68
8	Earnings per share ( of Rs.10 each) (for Continuing and discontinued operations) -					
	a) Basic (in rupees)	1.33	1.45	(1.86)	4.52	3.90
	b) Diluted (in rupees)	1.27	1.39	(1.78)	4.35	3.76

- 1 The statement has been reviewed by Members of the Audit Committee and approved by the Board of Directors at their meeting held on May 14, 2021.
- 2 The consolidated financial results include the results of Onward Technologies Limited's subsidiaries in India, USA and Germany (together referred as "the Group"). 3 This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the
- Companies Act. 2013 and rules amended from time to time.
- 4 The Group has only one operating segment which is Engineering Design and IT services. Accordingly, separate segment information is not required to be disclosed. 5 During the quarter and twelve months ended March 31, 2021, the Group has issued 12,100 and 2,54,500 equity shares following the exercise of stock options by
- certain employees under the ESOP scheme, 2009 and has issued 41,700 and 41,700 equity shares following the exercise of stock options by certain employees under the ESOP scheme, 2019, respectively 6 The Group has taken into consideration the impact of the known internal and external events arising from COVID-19 pandemic while preparing the financial
- information. As a part of such assessment, the Group has considered the recoverability of outstanding trade receivables, contract assets, impact of lease modifications, accounting for benefits received from governments and future cash flow position upto the date of approval of these financial results. The Group is confident of recoverability of assets as on March 31, 2021. However, the impact assessment of COVID-19 is an ongoing process and it's impact remains uncertain, given the uncertainties associated with its nature and duration. The impact of global health pandemic might be different from that estimated as at the date of approval of these financial results and the Group will continue to closely monitor any significant impact on the Group's financial position. The Group continues to evaluate eligibility for benefits announced by the Governments in countries where it operates. During the guarter and twelve months ended
- as on March 31, 2021, the Group has recognised benefits amounting to INR 25.10 lakhs and INR 87.29 lakhs respectively against the employee benefits expense.
- 8 The Group has obtained a loan amounting to INR 1,464.72 lakhs under Paycheck Protection Program ("PPP") in the USA. The Group has provided expenses and interest on loan in statement of profit & loss for the Financial year 2020-2021. The Group's application for forgiveness of the outstanding amount of the loan under the scheme is pending for evaluation and approval by the Small Business Authorities (SBA). Considering lack of precedence of such approval, the amount has been classified as borrowing. Upon receipt of approval from SBA, such loan waiver amount and interest thereon will be recognised as Income in the statement of profit & loss account in corresponding quarter.
- The group is in the process of assessing it's eligibility under the Employee Retention Credit relief available under The Coronavirus Aid, Relief and Economic Security Act (CARES Act) introduced by the USA Government. As on March 31, 2021 total amount of INR 171.34 lakhs is disclosed as other current liabilities pertaining to credit adjustment made against employee tax liability payable in the USA. Such amount will be recognised in Statement of Profit and loss once the Group concludes it's eligibility to claim such benefits.
- 9 The Group has filed and received an approval for research and development expenditure credit available in the United Kingdom for the FY 2018-19 and FY 2019-20. Total amount of such benefit recognised in the quarter ended December 31, 2020 is INR 183.73 lakhs. Based on its assessment and precedence, effective from quarter ended March 31, 2021, the Group has recognised for such incentive on accrual basis as it is confident that such grant will be received. Total amount of such benefit recognised in quarter ended March 31, 2021 for FY 2020-21 is INR 95.84 lakhs. The Group is in the process of filing claim with the Authorities.
- 10 During the year, the National Company Law Tribunal vide Order dated March 25, 2021, has approved a scheme of merger by absorption of Onward eServices Limited (referred as OeSL), a wholly owned subsidiary, with the Company, with an appointed date of January 1, 2020. The impact of the merger has been eliminated in the Consolidated financial results.
- 11 Revenue from Operations for the year ended March 31, 2020 includes export incentives amounting to INR 203.82 lakhs under Service Exports from India Scheme, 2015 (SEIS Scheme) for services exported upto March 31, 2020. In absence of certain clarifications regarding applicability and extent of such benefit for the current year, management has not recognised any such benefit for services exported during the guarter and twelve months ended March 31, 2021. Management is confident of receiving benefits against the income recognised for the year ended March 31, 2020.
- 12 The Code on Social Security, 2020 ('Code'), pertaining to employee benefits during employment and post-employment, received Presidential assent in September 2020. The ministry of Labour and employment has released draft rules for the code on Social security, 2020 on November 13, 2020. The new code may impact the existing employee benefit obligations of the Group The Company will assess the impact and recognise it in its financial statements in the period in which the Code becomes effective and the related rules are notified.
- 13 The figures for the quarter ended March 31, 2021 and March 31, 2020 are the derived figures between the audited figures for the year ended March 31, 2021 and March 31, 2020 and published reviewed figures of December 31, 2020 and December 31, 2019, respectively.
- 14 During the quarter ended September 30, 2020, the Group had acquired office premises from its holding company, Onward Network Technologies Private Limited, as per the agreement dated September 29, 2020 for an agreed consideration amounting to INR 1,083.65 lakhs payable as per agreed tenure. The transaction was approved by the shareholders through postal ballot on September 27, 2020. During the quarter ended December 31, 2020 the Group has settled the outstanding amount considering the present value of remaining payments. The Audit Committee and Board of Directors have approved the early payment
- 15 The board of directors in its meeting held on May 14, 2021 has recommended final dividend of Rs. 3.00 per equity share of Rs. 10 each for the year 2020-21, subject to shareholders approval.
- 16 Previous year/period figures have been regrouped/rearranged wherever considered necessary.

		Year ended			
Particulars Standalone Financial Results	March 31, 2021 (Unaudited)	December 31, 2020 (Unaudited)	March 31, 2020 (Unaudited)	March 31, 2021 (Audited)	March 31, 2010 (Audited)
Turnover (Revenue from operations)	4,970.89	4,235.67	4,389.03	17,266.72	18,055.99
Profit before Tax	403.97	501.32	(389.24)	1,670.83	756.25
Profit after Tax	297.44	373.07	(299.25)	1,266.71	541.71

**Onward Technologies Limited** 

For and on behalf of the Board of Directors of

Jigar Mehta **Managing Director** 

Mumbai May 14, 2021 घर क्र. २३, जुहू कोळीवाडा, सांताकुझ (पश्चिम), मुंबई ४०००५४. श्रीम. ताराबाई लक्ष्मण कोळी, घर क्र. २५६, राम मंदिर रोड, वरिन पाडा, खार दांडा, खार (पश्चिम), मुंबई- ४०००५२ ५. श्रीम. माणिकवाई तुकाराम गवानी, घर क्र., ३४३, पित्तल गल्ली, खार दांडा,

वर क्र. ४२५, पाटील पाडा, खार दांडा, खार (पश्चिम), मुंबई- ४०००५२. ४. श्रीम. सरुबाई प्रकाश गुजर (मयत) घर क्र. २५१, कोटपाडा, राम मंदिर जवळ,

खार (पश्चिम), मुंबई-४०००५२. द्वारा श्री. रमाकांत अगलावे, २३९-डी. खार (पश्चिम), मुंबई- ४०००५२. कोळीवाडा, दांडा, खार (पश्चिम), मुंबई- ४०००५२. जाहीर सूचना

र) सूचना घ्याबी की, उपरोह्नेखित प्रतिवादींच्या विरोधात महाराष्ट्र ओनरशीप फ्लॅटस् (रेग्युलेशन ऑफ द प्रमोशन ऑफ इन्स्ट्रवशन, सेल, मॅनेजमेंट ॲण्ड टान्सफर) ॲक्ट, १९६३ च्या कलम ११ आणि प्रयोज्य नियमान्वये अर्जदारांनी वरील २) अर्जदारांनी अर्जदार सोसायटीच्या नावे मुंबईच्या मुंबई उपनगर जिल्ह्यातील <mark>गाव आंबोली, तालुका अंधेरी, अंधेरी</mark> (पश्चिम), मुंबई चा सब्हें क. ५९, हिस्सा क्र. १, सीटीएस क्र. १६१, २६१ ते २६१/१४ धारक मोजमापित ७८४.५ ची.मी. जमिनीच्या एकतर्की मानीव अधिहस्तांतरणाच्या हकदारीचे प्रमाणपत्र मंजुरीकरिता विनंती केली आहे.

 ) वरील प्रकरणाची सुनावणी ०३/०६/२०२१ रोजी दु. ३.०० वा. निश्चित करण्यात आली आहे. ४) प्रवर्तक, प्रितिवादी आणि असल्यास त्यांचे कावदेशीर वास्स किंवा कोणी अन्य ब्वक्ती/ प्रापिकरण कोणताही आवेष सादर करण्यास इच्छुक असल्यास त्यांचे ब्यक्तित्र: किंवा अधिकृत प्रतिनिधीमार्फत ०३/०६/२०२१ रोजी दु. ३.०० वा. निम्नस्वाक्षरीकारासमञ्ज वरील प्रकरणाविरुद त्याच्या/ तिच्या आक्षेष /दावा/ मागणीच्या पुष्टवर्ध त्याला/ तिला/ त्यांना सादर करावयाच्या कोणत्याही दस्तावेजांसह एकत्रित हजर रहावे आणि अर्जदारांना सङ्घा देण्यात येतो की, इच्छुक पक्षकारांद्रारे कोणतेही लेखी उत्तर दिले तर ते प्राप्त करण्यासाठी त्यावेळी हजर रहावे.

भवकराहित काणतहा लखा उत्तर (दल तर जान करण्यासाठा त्यावळा हंबर तहाव. ५) चर कोणी इच्छुक व्यक्ती सदर सूचनेद्वारे आवश्यक असल्याप्रमाण करा राहण्यास किंवा लेखी उत्तर देण्यास असवर्थ ठरल्यास त्याच्या गैरहबेरीत प्रकण्ण/अर्जातत्या प्रशावर निकाल देण्यात येईल आणि अत्रा व्यक्तींचा मंजूर केलेल्या अभिहस्तांतर,/घोषणा/आदेश ज्यासाठी मिळकतीविरोधात किंवा अर्जदारांना मंजूर केलेल्या सोसावटीच्या नॉदणीसाठीच्य निर्देशांविरुघ्द किंवा अत्रा इच्छुक पश्चाविरुघ्द पारित होणाऱ्या कोणत्याही आदेश/ प्रमाणपश्/ निवाडघाविरुघ्द कोणताही दावा, आक्षेप किंवा मागणी करता येणार नाही आणि प्रकरणावर एकतर्फी सुनावणी होऊन निकाल दिला जाईल.

आदेशाने,

को-ऑपरेटिव्ह सोसायटीज्, मुंबई शहर (३) सक्षम प्राधिकरण, मोफा, १९६३ च्या कलम ५ ए अन्व

## ताटातूट झालेल्या आई मुलाची भेट प्रतिनिधी/सोलापूर गुलबर्गा शहरातून हरवलेला मतिमंद कृष्णा अड्डेचाळीस

तासांच्या अथक प्रयत्नानंतर

सोलापूर रेल्वे स्थानकावर सापडला आणि त्याची आई लक्ष्मी कृष्णा भेटल्याम्ळे फोर्सच्या क्राइम टेन्शन फ्री झाली. लक्ष्मी विभागाकडे एक दोडमनी या गुलबर्गामधील राहणाऱ्या आईचा कृष्णा हा अकरा वर्षाचा मतिमंद मुलगा आहे. बधवारी सकाळपासून तो त्याच्या होता. ग्लबर्गा ताब्यात दिले. शहरापासून विविध ठिकाणी कुटुं बाने त्याचा शोध सुरु होता. अखेर सोलापुर रेल्वे पोलिस



मुलगा सापडला. खात्री पटल्यानंतर रेल्वे पोलिस फोर्सच्या क्राईम ब्रांचने ग्लबर्गा येथे ग्रुवारी आई-वडिलांच्या दोडमनी रेल्वे पोलिस फोर्सच्या क्राइम ब्रांच चे कौत्क केले.

# सोलापुरात लसीकरणात केरळ पॅटर्नचा अवलंब वार्ताहर/सोलापुर

येथील शेठ गोविंदजी रावजी आयुर्वेद महाविद्यालयात महानगरपालिकेतर्फे लसीकरण करण्यात येत आहे. पंतप्रधान नरेंद्र मोदी यांनी कौतूक केलेल्या केरळ पॅटर्नचा या ठिकाणी अवलंब केला जात असल्याचे दिसत आहे. प्रत्येक व्यक्तीला १० मिलीचा डोस दिला जातो. मात्र लसीच्या कुपीत जवळपास ११ ते १२ मिली डोस असतं. व्यवस्थित डोस भरल्याने एक ही थेंब वाया दिला जात नाही.

शहरातील या सर्वाधिक लसीकरण होण्याऱ्या केंद्रावर लोकप्रतिनिधी आणि सामाजिक कार्यकर्त्यांच्या पुढाकाराने उत्तम व्यवस्था करण्यात येत आहे.



यांच्या नाष्ट्रयाची व्यवस्था येथे करण्यात आली

करत आहेत

७ लोकांना अतिरिक्त लसीकरण करत एकूण १०७ लोकांना लस देण्यात आले. तर ६ मे रोजी २०० लस मिळाले होते मात्र केंद्राने २२९ लोकांचे लसीकरण केले. अशाच पद्धतीने १२ मे रोजी ५७५ लसी मिळाल्या होत्या मात्र केंद्राने योग्य पद्धतीने लसीकरण केल्याने ६०० लाभार्थ्यांना लस देण्यात आले. तसेच ज्या जेष्ठ नागरिकांना, दिव्यांगाना घरपोच लसीकरण केंद्रावरील या व्यवस्थेमुळे नागरिकांमधून देखील समाधान व्यक्त केले जात आहे. लसीची योग्य पद्धतीने हाताळणी केल्यास अधिकच्या लोकांना याचा फायदा होऊ शकतो; असे मत या केंद्राचे प्रमुख डॉ. अविनाश चव्हाण यांनी व्यक्त केले.

## डेक्कन गोल्ड मार्डन्स लिमिटेड सीआयएनः एल५१९००एमएच१९८४पीएलसी०३४६६२

जिल्हा उप-प्रबंधकांकरित

DECCAN GOLD नोंदणी. कार्यालय: दी परिनी क्रिसेन्झो, ८०३, ८ वा मजला, एमसीए ग्राऊंडसमोर, सी३८-सी३९, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-४०० ०५१, फोन: ०२२ ३३०४०७९७ फॅक्स: ०२२-२६५३२४४०, ई-मेल: info@deccangoldmines.com, वेबसाईट: www.deccangoldm

३१ मार्च, २०२१ रोजी संपलेली तिमाही आणि वर्षाकरिता एकत्रित

(रु. दशलक्षात)							
ЭŦ.	तपशील	संपलेली	तिमाही	संपले	ले वर्ष		
弱.	111 (2000)	३१ मार्च २०२१	३१ मार्च २०२०	३१ मार्च २०२१	३१ मार्च २०२०		
		लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित		
٤	प्रवर्तनातून एकूण उत्पन्न	0,278	0.888	०.४१६	१.३७८		
3	कालावधीसाठी निव्वळ नफा (+)/तोटा (-) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपूर्वी)	(७,५१०)	(५.७२१)	(३२,१४७)	(२६.६९२)		
\$	कालावधीसाठी करपूर्व निब्बळ नफा (+)/(तोटा) (-) (अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बीनंतर)	(७.५९०)	(५.७२१)	(३२.१४७)	(२६.६९२)		
8	कालावधीसाठी करोत्तर निव्वळ नफा (+)/(तोटा)(-) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीनंतर)	(७.५९०)	(५.७२१)	(३२.१४७)	(२६.६९२)		
5	कालावधीसाठी एक्ण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/तोटा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरून)	0.206		0.706	(०.१७०)		
ξ	समभाग भांडवल	93.376	93.376	93.376	93.396		
(g	मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखविल्याप्रमाणे राखीव (पुनर्मूल्यांकित राखीव वगळून)						
۵	प्रति भाग प्राप्ती (प्रत्येकी रु. १ / – चे) अखंडित आणि खंडित कामकाजासाठी ए) मूलभूत बी) सौम्यिकत	(०.०८१) (०.०८१)	(০,০६१) (০,০६१)	10000-1000-1000	(o.२८६) (o.२८६)		

37.	तपशील	संपलेली	संपलेली तिमाही		
क्र.		३१ मार्च २०२१	३१ मार्च २०२०	३१ मार्च २०२१	३१ मार्च २०२०
		लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
Ų	उलाढाल	२.५१८	3,600	७.१७८	७.९५८
बी	करपूर्व नफा	(७.२५२)	(६.४४०)	(005,05)	(२३.३३७)
सी	करोत्तर नफा	(७.२५२)	(६.४४०)	(30,360)	(२३.३३७)

- १) वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यलेशन्स, २०१५ च्या रेग्यलेशन् ३३ अंतर्गत स्टॉक एक्सचेंजकडे सादा केलेल्या लेखापरिक्षित वित्तीय निष्कर्षांच्या (एकत्रित आणि अलिम) तपशीलवार विवरणाचा एक उतारा आहे. तिमाही अलेखापरिक्षित वित्तीय निष्कर्षांचे (एकत्रित आणि अलिप्त) संपूर्ण विवरण स्टॉक एक्स्चेंजची वेबसाईट (www.bseindia.com) आणि कंपनीची वेबसाईट (www.deccangoldmines.com) वर उपलब्ध आहे.
- मागील वर्षाची आकडेवारी ही त्यांना तुलनात्मक बनविण्यासाठी आवश्यक तेथे पुनर्गठीत/पुनरंचित करण्यात आली आहे. ३) वरील निष्कर्ष हे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ नुसार १४ मे, २०२१ रोजी झालेल्या

त्यांच्या बैठकीत लेखापरिक्षण समितीने पुनर्विलोकीत केले आणि शिफारस केले आणि संचालक मंडळाद्वारे मंजूर करण्यात आले. मंडळाच्या आदेशान डेक्कन गोल्ड माईन्स लिमिटेड करित

स्थळ : बॅगळरू

सही/ संदीप लखवा दिनांक : १४ मे, २०२१ व्यवस्थापकीय संचालक (डीआयएन : ०१०४९९७८)



**HDFC Asset Management Company Limited** A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027 Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

### NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in HDFC Arbitrage Fund, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed Thursday, May 20, 2021 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Option	Amount of Distribution (₹ per Unit)*	Face Value (₹ per unit)	Net Asset Value ("NAV") as on May 12, 2021 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			10.871
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.04	10.00	10.918
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.580

# The distribution will be subject to the availability of distributable surplus on the Record Date and may be lower

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-IDCW NAV per Unit (adjusted for applicable stamp duty).

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please communicate to us the updated IFSC and MICR Code in order to get payouts via electronic mode(s) into your bank account, by sending us a copy of a cancelled cheque of your bank account.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place: Mumbai Authorized Signatory Date : May 14, 2021

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

## प्रभागातील नगरसेवक आनंद चंदनशिवे आहेत. नागरिकांना नोंदणीसाठी मदत करणे. सोशल डिस्टन्सचे पालन पुढाकारान प्रत्येकाला बसण्यासाठी खुर्च्यांची व्यवस्था, बाहेर करण्यासठी हे सामाजिक कार्यकर्ते सेवा

गावातन आलेल्या नागरिकांसाठी चहा. आहे.लॉकडाऊनमुळे व्यवसाय बंद असल्याने सामाजिक बांधिलकी म्हणून उद्योजक या केंद्रावर सेवा बजावत

दररोज प्राप्त होणाऱ्या वायल्स पेक्षा अधिक लोकांचे वॅक्सिनेशन या केंद्रावर केले जात आहे. ५ मे रोजी या लसीकरण केंद्रावर १०० डोसेस प्राप्त झाले होते तर लस उपलब्ध करुन दिली जात आहे.

# HINDUSTAN PETROLEUM CORPORATION LIMITED

CIN: L23201MH1952GOI008858

Registered Office: Petroleum House 17, Jamshedji Tata Road, Churchgate, Mumbai, Maharashtra – 400 020 Tel. No.: +91 22 2286 3900 | Fax No.: +91 22 2287 2992 | E-mail: corphqo@hpcl.co.in | Website: www.hindustanpetroleum.com Company Secretary and Compliance Officer: V. Murali

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF HINDUSTAN PETROLEUM CORPORATION LIMITED

This post-Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations") regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 5, 2020 ("Public Announcement") issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

### 1. THE BUYBACK

- Hindustan Petroleum Corporation Limited (the "Company") announced the buyback of fully paid-up equity shares of the face value of ₹ 10/- (Indian Rupees Ten Only) each of the Company ("Equity Shares"), from its shareholders / beneficial owners (other than those who are promoters or persons in control), for an aggregate amount not exceeding ₹ 2,500 Crore (Indian Rupees Two Thousand Five Hundred Crore Only) ("Maximum Buyback Size"), and at a price not exceeding ₹ 250/- (Indian Rupees Two Hundred Fifty Only) per Equity Share ("Maximum Buyback Price"), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"). The Maximum Buyback Size and Maximum Buyback Price do not include any expenses incurred or to be incurred for the Buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax, goods and services tax (if any) and income tax, stamp duty, advisors fees, printing expenses, filing fees and other incidental and related expenses and charges (collectively referred to as "Transaction Costs").
- The Maximum Buyback Size represents 8.71% and 8.11% of the aggregate of the total paid-up capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company as at March 31, 2020, respectively (being the latest audited standalone and consolidated financial statements of the Company, available at the Board Meeting on November 4, 2020). The Buyback commenced on November 17, 2020 and closed with effect from closing of trading hours of May 14, 2021 (both days inclusive). Intimation for closure of the Buyback was issued to the Stock Exchanges on May 14, 2021.
- The Company had utilised 95.91% of the Maximum Buyback Size (excluding Transaction Costs) authorised for the Buyback. The total number of Equity Shares bought back under the Buyback was 10,52,74,280 (Ten Crore Fifty Two Lakh Seventy Four Thousand Two Hundred and Eighty) Equity Shares.
- **DETAILS OF THE BUYBACK**
- The Company bought back a total of 10,52,74,280 (Ten Crore Fifty Two Lakh Seventy Four Thousand Two Hundred and Eighty) Equity Shares, utilising a total of ₹ 2397,77,48,355.67/- (Indian Rupees Two Thousand Three Hundred and Ninety Seven Crore Seventy Seven Lakh Forty Eight Thousand Three Hundred and Fifty Five and Sixty Seven Paisa Only) (excluding Transaction Costs), which represents 95.91% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback. The highest price at which the Equity Shares were bought back was ₹ 250/- (Indian Rupees Two Hundred Fifty Only) per Equity Share while the lowest price was ₹ 203.95/- (Indian Rupees Two Hundred Three and Ninety Five Paisa Only) per Equity Share. The Equity Shares were bought back at a volume weighted average price of ₹ 227.76/- (Indian Rupees Two Hundred Twenty Seven and Seventy Six Paisa Only) per Equity Share. These prices are based on contract notes issued by ICICI Securities Limited and exclude Transaction Costs, and have been rounded off to two decimal points.
- The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished all the Equity Shares bought back.
- All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.
- CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- The capital structure of the Company as on the date of the Public Announcement ("Pre-Buyback") and after completion of the Buyback ("Post-Buyback") 3.1 is set forth below:

Particulars	Pre-Buyback (As on the date of the Public Announcement) (In ₹)	Post-Buyback (Post completion of the Buyback) (In ₹)
Authorised share capital: 2,499,250,000 Equity Shares of ₹ 10 each 75,000 Preference Shares of ₹ 100 each	2500,00,00,000	2500,00,00,000
Issued and subscribed equity share capital*:  Pre-Buyback: 152,45,25,375 Equity Shares of ₹ 10 each  Post-Buyback: 141,92,51,095 Equity Shares of ₹ 10 each	1524,52,53,750	1419,25,10,950
Paid up equity share capital:  Pre-Buyback: 152,38,22,625 Equity Shares of ₹ 10 each  Post-Buyback: 141,85,48,345 Equity Shares of ₹ 10 each	1523,82,26,250	1418,54,83,450

\*Includes 7,02,750 Equity Shares forfeited.

3.2 The shareholding pattern of the Company as on October 30, 2020, as disclosed in the Public Announcement ("Pre-Buyback") and as on May 14, 2021 ("Post-Buyback") is set forth below:

Shareholder	Pre-Buyback		Post Buyback	
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
(A) Promoter & Promoter Group	77,88,45,375	51.11	77,88,45,375	54.90
(B) Public	74,49,77,250	48.89	63,97,02,970	45.10
(C1) Shares underlying DRs	-		-	¥
(C2) Shares held by Employee Trust	-		-	-
(C) Non-Promoter - Non-Public (C=C1+C2)	-			-
Grand Total (A+B+C)	152,38,22,625	100	141,85,48,345	100

MANAGER TO THE BUYBACK

**(1) ICICI** Securities

ICICI SECURITIES LIMITED

ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai 400 020, India Tel. No.: +91 22 2288 2460

Fax No.:+91 22 2282 6580 Email: hpcl.buyback@icicisecurities.com Website: www.icicisecurities.com

CIN: L67120MH1995PLC086241

Investor grievance e-mail: customercare@icicisecurities.com

Contact persons: Sameer Purohit/ Vaibhav Saboo SEBI Registration No.: INM000011179 Validity Period: Permanent

**DIRECTORS' RESPONSIBILITY** 

Date : May 14, 2021

Place: Mumbai

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Post-Buyback Public Announcement is issued under the authority of the Board in terms of the resolution passed by the members of the Buyback Committee on May 14, 2021.

For and on behalf of the Board of Directors of HINDUSTAN PETROLEUM CORPORATION LIMITED

Sd/-Mukesh Kumar Surana Chairman and Managing Director DIN: 07464675

Sd/-R Kesavan Director DIN: 08202118

V. Murali Company Secretary and Compliance Officer Membership No.: ACS11269

Sd/-