

Date: September 01, 2020

To
**The Board of Directors,
Hindustan Oil Exploration Company Limited**

Dear Sir,

Sub: Notice of candidature under section 160 of the Companies Act, 2013

I, Elango Pandarinathan, holder of 50,45,879 equity shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Sharmila Amin (DIN:06770401) for the office of Director (Non-Executive Independent) of Hindustan Oil Exploration Company Limited at the ensuing 36th Annual General Meeting of the Company or any adjournment thereof.

Kindly do the needful.

Thanking You,
Yours Sincerely,



Elango Pandarinathan

DP ID - Client ID: IN30267931588797

Date: September 01, 2020

To
**The Board of Directors,
Hindustan Oil Exploration Company Limited**

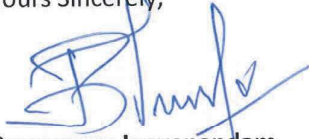
Dear Sir,

Sub: Notice of candidature under section 160 of the Companies Act, 2013

I, Ramasamy Jeevanandam, holder of 50,02,124 equity shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Pronip Kumar Borthakur (DIN: 06417854) for the office of Director (Non-Executive Independent) of Hindustan Oil Exploration Company Limited at the ensuing 36th Annual General Meeting of the Company or any adjournment thereof.

Kindly do the needful.

Thanking You,
Yours Sincerely,



Ramasamy Jeevanandam

DP ID - Client ID: IN30429550090757