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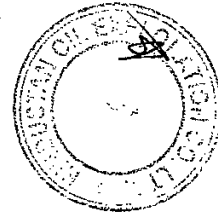
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) and (6))**

**Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company
To: The Company Secretary, Hindustan Oil Exploration Company Limited**

1	2	3	4	5	6	7	8	9	10	11	12
Name & Address of Director / Officer	No. & % of shares / voting rights held by the Director / Officer	Date of receipt of allotment / advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares / post acquisition / voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy qty	Buy value **	Sell qty	Sell value
Mr. Rajiv Hura, Flat No. 1A, Samiddhi Apt. 4 Beach Road, Kalakshetra Colony, Besant Nagar, Chennai - 600 090	Nil	12-Dec-11	13-Dec-11	Transfer from HOEC ESOS Trust upon exercise of Stock options	850 0.0007%	Not applicable (off Market transfer)	Not applicable (off Market transfer)	850	NA	Nil	Nil
HOEC ESOS Trust* 'Lakshmi Chambers', 192 St. Mary's Road, Alwarpet, Chennai - 600 018	49,110 0.0376%	13-Dec-11	13-Dec-11	Transfer to eligible employees upon exercise of stock options	48,260 0.0370%	Not applicable (off Market transfer)	Not applicable (off Market transfer)	Nil	Nil	850	Nil

* The HOEC ESOS Trust had been established under Employees Stock Option Scheme - 2005 approved pursuant to the resolution passed by the Shareholder of Hindustan Oil Exploration Company Limited at the 21st Annual General Meeting of the Company held on September 22, 2005. The Trust at its discretion, acquires equity shares of the Company from the Market. Trust distributes shares among grantees upon vesting which takes place after the expiry of three years from the date of grant.

** refers to the trading value at the exchange. Does not include brokerage and STT etc.



For HOEC ESOS Trust
[Signature]
Secretary