



ऑयल इंडिया लिमिटेड
Oil India Limited

भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office

ऑयल हाउस/OIL House,
प्लॉट नं. / Plot No.19, सेक्टर/Sector -16A,
नोएडा/ Noida-201301(उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 31.01.2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code: 533106
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**Sub : Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)]
Regulations, 2015 - Incorporation of Wholly Owned Subsidiary**

Sir / Madam,

With reference to our letter of even no. dated 05.01.2024, we would like to inform that "OIL GREEN ENERGY LIMITED" has been incorporated on 31.01.2025 as a Wholly Owned Subsidiary of Oil India Limited.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as Annexure-A

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

A. K. Sahoo
Company Secretary &
Compliance Officer

Enclosed:- As above.

Annexure-A**Details with respect to "OIL Green Energy Limited"**

S.No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	OIL GREEN ENERGY LIMITED (CIN- U35106DL2025GOI442089) has been incorporated on 31/01/2025 in India
2.	Name of holding company of the incorporated company and relation with the listed entity	OIL GREEN ENERGY LIMITED is a wholly owned subsidiary of OIL INDIA LIMITED.
3.	Industry to which the entity being incorporated belongs	ENERGY (Renewable / Non-conventional Energy)
4.	Brief background about the entity incorporated in terms of products /line of business	Energy generation through non-conventional / renewable sources in all its aspects including wind, hydro, solar, tidal, geothermal, biomass, steam, wave, waste, hybrid or any other form.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Ministry of Petroleum & Natural Gas vide letter No Expl-13020(20)/2/2024-ONG-IV(E-48927) Dated 13 th September, 2024 with due concurrence from DIPAM and NITI Aayog approved formation of Wholly Owned Green Energy Subsidiary under OIL INDIA LIMITED.
6.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration for subscription of Equity Share Capital.
7.	Cost of subscription / price at which the shares are subscribed	OIL INDIA LIMITED has subscribed 50,00,000 (Fifty Lakhs) equity shares at the face value of ₹10/- each.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% shareholding.