# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन', जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. Indian Oil Corporation Limited



CIN-L23201MH1959GOI011388 Regd. Office : 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051. Tel. : 022-26447616 • Fax : 022-26447961 Email id : investors@indianoil.in • website : www.iocl.com

#### Secretarial Department

No. Secl/Listing

#### 19<sup>th</sup> December 2024

National Stock Exchange of India Limited	BSE Ltd.
Exchange Plaza, 5 <sup>th</sup> Floor,	25 <sup>th</sup> Floor,
Bandra –Kurla Complex,	P J Tower,
Bandra (E),	Dalal Street,
Mumbai – 400051	Mumbai – 400001

#### Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

# Sub : Information under regulation 39(3) regarding Issue of Duplicate Share Certificate (Letter of Confirmation)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose herewith the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them as per the details mentioned in <u>Annexure -I.</u>

The above is for information and record please.

Yours faithfully,

For Indian Oil Corporation Limited

Kamal Kumar Gwalani (Company Secretary)

## Indian Oil Corporation Limited CIN-L23201MH1959GOI011388 Regd. Office: Indian Oil Bhavan G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051

## Details of Letter(s) of Confirmation issued on 19<sup>th</sup> December 2024 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Cert. Nos.	Dist. Nos.	Dist. Nos.	No. of shares	New Certificates
				From	То		
1)	IOC023864	Shri Hari Chandra Saikia	1590346- 1590357	1102977561	1102978160	600	4389217- 4389228
			2393205	4850303921	4850307520	3600	4389229
			2725051	9701473081	9701480280	7200	4389230
2)	IOC005117	Shri Umesh Pal Singh	735768-735779	372847001	372847600	600	4389180- 4389191
			1151641- 1151652	706167301	706167900	600	4389192- 4389203
			1521451- 1521462	1099551436	1099552035	600	4389204- 4389215
			1901760	2191262897	2191264696	1800	4389216
Total							