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

A Maharatna Company

Secretarial Department

No. Secl/Listing

6th October 2023

National Stock Exchange of India Limited	BSE Ltd.
Exchange Plaza, 5 th Floor,	1 st Floor,
Bandra –Kurla Complex,	New Trading Ring,
Bandra (E),	P J Tower, Dalal Street,
Mumbai – 400051	Mumbai – 400001

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

Dear Sir.

Sub: <u>Information under regulation 39(3) regarding Issue of Duplicate Share Certificate (Letter of Confirmation)</u>

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 *Annexure -I*.

The above is for information and record please.

Thanking you,

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 6th October 2023 in lieu of share certificate lost.

Sr.	Folio No.	Name of the	Old	Dist. Nos.	Dist. Nos.	No. of	New
No		Shareholder	Certificate	From	То	shares	Certificate
			Nos.				No.
1.	IOC001982	Late Punwasi *	698184-	370967801	370968200	400	4386790-
			698191				4386797
			1119609-	704565701	704566100	400	4386798-
			1119616				4386805
			1507247-	1098845236	1098845635	400	4386806-
			1507254				4386813
					Total	1200	

^{*} Transmission case, deceased shareholder, Late Punwasi.

Letter of confirmation would be dispatched to the legal heir Shri Dilip Kumar upon completion of formalities for transmission of shares.