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

18th July 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 18th July 2023 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Old Cert. Nos.	Dist. Nos. From	Dist. Nos. To	No. of shares	New Share
							Certificate
							no.
1.	1. IOC019063 Shri Gopesh Kumar Dixit	2389519	4846867532	4846871131	3600	4386752	
		Kumar Dixit	2722313	9696070901	9696078100	7200	4386753
2.	IOC034749 Smt. Smeeta Nimish Trivedi/ Late Nimish Rajanikant Trivedi	2391002	4848079139	4848079738	600	4386754	
		2723469	9697950494	9697951693	1200	4386755	
3.	IOC043696	Smt. Kajal Dhara	1906812	2194193814	2194195613	1800	4386756
					Total	14,400	