इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस: 'इंडियनऑयल भवन', जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

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

26th September 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 26th September 2023 in lieu of share certificate lost.

Sr.	Folio No.	Name of the Shareholder	Old	Dist. Nos.	Dist. Nos.	No. of	New
No			Certificate	From	То	shares	Certificate
			Nos.				No.
1.	IOC009021	Shri Joydeep Mazumdar	2724379	9699703584	9699709583	6000	4386773
2.	IOC011048	Smt. Vanita Shripad Lad	1208200 -	708995251	708995850	600	4386774-
			1208211				4386785
3.	IOC042669	Late Manjulika Purkayastha *	2394221	4850536813	4850540412	3600	4386786
4.	IOC028514	Late Bhadra Krishna	1612065 -	1104059886	1104059985	100	4386787-
		Goswami **	1612066				4386788
5.	IOC004948	Shri Surinder Deswal	1900807	2190196965	2190198764	1800	4386789
					Total	12,100	

^{*} Transmission case, deceased shareholder, **Late** Manjulika Purkayastha. Letter of confirmation would be dispatched to the legal heir Ms. Madhumita Purkayastha upon completion of formalities for transmission of shares.

^{**} Transmission case, deceased shareholder, **Late** Bhadra Krishna Goswami
Letter of confirmation would be dispatched to the legal heir Ms. Mitali Goswami Trochin & Ms. Mrinali Chowdhary upon completion of formalities for transmission of shares.