

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



IndianOil

A Maharatna
Company

Secretarial Department

No. Sec/Listing

21st November 2023

| | |
|--|--|
| National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051 | BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, 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 **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 20th November 2023 in lieu of share certificate lost.

| Sr. No | Folio No. | Name of the Shareholder | Old Certificate Nos. | Dist. Nos. From | Dist. Nos. To | No. of shares | New Certificate No. |
|--------|-----------|---|----------------------|-----------------|---------------|---------------|---------------------|
| 1. | IOC002328 | Shri Vijay Kumar Popli | 1123138-1123149 | 704742151 | 704742750 | 600 | 4387482-4387493 |
| | | | 1900556 | 2189949125 | 2189950924 | 1800 | 4387494 |
| | | | 2395171 | 4855015982 | 4855019581 | 3600 | 4387495 |
| 2. | IOC005733 | Smt. Sheela Ranjhan | 2389126 | 4846111186 | 4846112985 | 1800 | 4387475 |
| 3. | IOC040523 | Shri Mahesh Pratap Singh & Smt. Geeta Singh (Joint) | 722612-722613 | 372189201 | 372189300 | 100 | 4387476-4387477 |
| | | | 1633752 | 1105125736 | 1105125785 | 50 | 4387478 |
| | | | 1901079 | 2190471507 | 2190471656 | 150 | 4387479 |
| | | | 2389175 | 4846199742 | 4846200041 | 300 | 4387480 |
| | | | 2722053 | 9695057882 | 9695058481 | 600 | 4387481 |
| | | | | | | 9000 | |