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

No. Secl/Listing

Secretarial Department

23rd May 2022

IndianOil

A Maharatna

Company

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 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 its for information and record please.

Thanks and Regards

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 23rd May 2022 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the deceased Shareholder	Name of the Legal heir	Old Certificate No.	New Certificate No.	Distinctive Nos. From - To	No. of shares	Remark
1.	IOC008126	Aleda Bibi	SK Salim Ali	771450-771461	2735301	374631101- 374631700	600	Transmission case*
				1180582 - 1180593		707614351- 707614950	600	
				1535921-1535932		1100273436- 1100274035	600	
		ı		1906811		2194192014- 2194193813	1800	
				2392976		4849971518- 4849975117	3600	
				2724872		9700927141- 9700934340	7200	
2.	IOC030700	Prasanta Kumar Chattopadhyay	Uma Chatterjee	1906098	2735261	2193569262- 2193570161	900	
				,		Total	15300	

^{*}Being' a transmission case, Letter of confirmation (s) would be dispatched to the legal heir (s) upon completion of formalities for transmission of shares.