

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh दरभाष / Telephone : 0120-2419000, फैक्स / Fax : 0120-2488310

CIN:L11101AS1959GOI001148, ई-मेल / E-mail:oilindia@oilindia.in, वेबसाईट / Website:www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE/Reg.30 Dated: 24.04.2019

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip: OIL BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip: 533106

Ref: Reg 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is to inform that pursuant to the judgment pronounced by Hon'ble Supreme Court of India on 01.04.2019 upholding the Kerala High Court verdict on the Employees' Pension Scheme 1995 (EPS-95), Board of Directors in their meeting held on 23.04.2019 approved the proposal for giving the employees of the company an opportunity to exercise the option to contribute towards the Employee Pension Scheme on the basis of actual salary, having a financial impact of approximately Rs 1,788 crore to the Company.

This is for your information and record.

Yours faithfully, Oil India Limited

(A.K.Sahoo) Company Secretary