

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल 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

4th June 2024

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
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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.

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 4th June 2024 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Old Cert. Nos.	Dist. Nos. From- to	No. of shares	New Share Cert. Nos.
1.	IOC045509	Late KhatijaBibi D/o I.M.Modan & Yacoob Ahmed Khamiry*	2722992	9697278971-9697282030	3060	4388123
			4381818	14413905304-14413908363	3060	4388124
2.	IOC028220	Shri Prafulla Kumar Das	4383772	14416415099-14416421098	6000	4388122
				Total	12120	

* Transmission case, deceased shareholder, Late KhatijaBibi D/o I.M.Modan & Yacoob Ahmed Khamiry.

Letter of confirmation would be dispatched to the legal heir Ms. Fatima Yacoob Khamiry upon completion of formalities for transmission of shares.