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), Mumbal - 400 051.

Tel.: 022-26447616 • Fax: 022-26447961

Email id: investors@indianoil.in • website: www.iocl.com



Secretarial Department

No. Secl/Listing

19th October 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra –Kurla Complex,

Bandra (E),

Mumbai – 400051

BSE Ltd.

1st Floor,

New Trading Ring,

P J Tower, Dalal Street,

Mumbai – 400001

Ref.:- Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub: Compliance with Regulation 40(10) of the SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a Compliance Certificate for the half year ended 30th September 2020 duly signed by a Practicing Company Secretary.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani) Company Secretary



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga Aditya Enclave, Ameerpet,

Hyderabad - 500038.

Mobile : 092461 53677 Tele : 040 23738398 Fax : 040 23738398

E-mail

anandssrao@gmail.com Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

I have examined all the Records, Documents and Papers relating to M/s. INDIAN OIL CORPORATION LIMITED(the company) MUMBAI, maintained by KFin Technologies Private Limited at Hyderabad, with respect to the Company for the half-year ended 30th SEPTEMBER 2020, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 30th SEPTEMBER 2020.

Place: Hyderabad, Date: 15-10-2020.

S. Anand SS Rao

Company Secretary in Practice, CP No.5687/FCSNo.5716.

UDIN F005716B000947096

