

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 04.07.2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: OIL	BSE Limited Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Security Code: 533106
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Sub : **Allotment of Bonus Equity Shares (2024)**

Ref : **Regulation 30 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

Further to our letters dated 20.05.2024, 22.05.2024 & 24.06.2024 regarding Issue of Bonus Equity Shares, we hereby inform that Committee of the Board has approved allotment of 54,22,02,597 equity shares of Rs.10/- each as fully paid-up Bonus Equity Shares on Thursday, 04th July, 2024 in the proportion of 1:2 i.e. 1 (One) Bonus Equity Share of Rs.10 each for every 2 (Two) existing Equity Shares of Rs.10/- each held, to the eligible Members whose names appear in the Register of Members / list of beneficial owners as on Tuesday, 02nd July, 2024 [Record Date].

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-allotment	Allotment of Bonus Shares	Post-allotment
1,08,44,05,194 equity shares of Rs.10 each, amounting to Rs. 10,84,40,51,940	54,22,02,597 equity shares of Rs.10 each, amounting to Rs. 5,42,20,25,970	1,62,66,07,791 equity shares of Rs.10 each, amounting to Rs. 16,26,60,77,910

The Bonus Equity Shares shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

The allotment of Bonus shares is made only in dematerialized form. In case of members who hold equity shares in physical form and do not have demat account, these Bonus Equity Shares shall be transferred to the "Oil India Ltd. Bonus Issue 2024 Physical Shareholders" Demat Account, as per the SEBI Regulations and on submission of requisite documents, such Bonus shares would be transferred to the respective demat account of the members.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited



A.K. Sahoo
Company Secretary &
Compliance Officer