

# 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. Sec1/Listing

3<sup>rd</sup> August 2024

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
--	--

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 3<sup>rd</sup> August 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.	IOC025252	Late Aparesh Saha*	1900848	2190252938- 2190254737	1800	4388125
2.	IOC045513	Shri Ketan Pravinchandra Modi & Late Pravinchandra Prabhudas Modi #	2390347	4847672497- 4847672716	220	4388126
3.	IOC040004	Shri Rakesh Dewan & Shashi Dewan	1900625	2190018281- 2190018580	300	4388127
			2388899	4845719444- 4845720043	600	4388128
			2721847	9694313396- 9694314595	1200	4388129
			<b>Total</b>		<b>4,120</b>	

\* Transmission case: deceased shareholder, **Late** Aparesh Saha. Letter of confirmation would be dispatched to the legal heir Ms. Uma Saha upon completion of formalities for transmission of shares.

# Deletion of name: **Late** Pravinchandra Prabhudas Modi. Letter of confirmation would be dispatched to the Joint Shareholder Shri Ketan Pravinchandra Modi upon completion of formalities for deletion of name.