

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल 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. Secl/Listing

11th December 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 25 th Floor, 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
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Details of Letter(s) of Confirmation issued on 11th December 2024 in lieu of share certificate lost.

S.N.	Folio No.	Investor Name	Certificate No.	Dist From	Dist To	No. of Shares	New Share Certificate no.
1.	IOC026008	Shri Md Wali Alam	984456-984459	385281401	385281600	200	4389174-4389177
2.	IOC045559	Late Pravinchandra Prabhudas Modi & Late Rajanikant Jamnadas Modi (Jt.) *	2390564	4847753129	4847753417	289	4389178
3.	IOC008089	Late Manabendra Bal **	1906652	2194060175	2194061974	1800	4389179
					Total	2289	

* Transmission case: deceased joint shareholder, Late Pravinchandra Prabhudas Modi & Late Rajanikant Jamnadas Modi (Jt.). Letter of confirmation would be dispatched to the legal heir Shri Niraj Pravinchandra Modi upon completion of formalities for transmission of shares.

** Transmission case: deceased shareholder, Late Manabendra Bal. Letter of confirmation would be dispatched to the legal heir Smt. Panchali Dey Bal upon completion of formalities for transmission of shares.