

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. SecI/Listing

11th August 2023

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.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

Kamal Kumar Gwalani
(Company Secretary)

Indian Oil Corporation Limited
CIN-L23201MH1959GOI011388
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G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051

Details of Letter(s) of Confirmation issued on 11th August 2023 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Old Cert. Nos.	Dist. Nos. From	Dist. Nos. To	No. of shares	New Share Certificate no.
1.	IOC000968	Late Ashok Kumar Dhar *	686032 - 686043	370360201	370360800	600	4386757-4386768
			1903613	2192140686	2192142485	1800	4386769
2.	IOC037935	Smt. Sunita Khandelwal	2722250	9695731101	9695732300	1200	4386770
3.	IOC048760	Shri Navinchandra S Markandeya / Late Shankar Rao T Markandeya (Joint)	2723492	9697992830	9697992937	108	4386771
					Total	3708	

* Transmission case, deceased shareholder, **Late** Ashok Kumar Dhar.

Letter of confirmation would be dispatched to the legal heir Smt. Rita Dhar upon completion of formalities for transmission of shares.