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



Secretarial Department

No. Secl/Listing 22nd July 2024

National Stock Exchange of India Limited	BSE Ltd.
Exchange Plaza, 5 th Floor,	25 th Floor,
Bandra –Kurla Complex,	P J Tower,
Bandra (E),	Dalal Street,
Mumbai – 400051	Mumbai – 400001

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

Dear Sir,

Sub: <u>Information under regulation 39(3) for loss of share certificates</u>

Pursuant to regulation 39(3) of SEBI (LODR), we enclose herewith the information received from our Registrar and Share Transfer Agent (RTA) – KFin Technologies Limited regarding loss of share certificates request received from the shareholders of the Company (*Annexure-I*). After complying with required formalities company will issue Letter of Confirmation in lieu thereof to the rightful owner for getting the shares dematerialized in line with SEBI circular dtd. 25.01.2022.

Kindly take the above on your records please.

Thanking you,

Yours faithfully, For Indian Oil Corporation Limited

(Kamal Kumar Gwalani) Company Secretary

Khandagale, Namrata M (नम्रता एम खंडगले)

From: Naveen Joshi <naveen.joshi@kfintech.com>

Sent: 22 July 2024 11:04

To: Khandagale, Namrata M (नम्रता एम खंडगले)

Cc:Jain, Kamlesh Kumar (कमलेश कुमार जैन); N Shyam KumarSubject:Approval date for issue of duplicate shares certificate

Attachments: IOCL285828A - Aparesh Saha.tif; IOCL288371A - Ketan P Modi.tif; IOCL287295A - Rakesh Dewan.tif

CAUTION: External email. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Namrata,

We have received the documents for loss of shares and issue of duplicate share certificates, please find the below details for your necessary action and attached documents for your reference.

Folio #	Investor Name	Certificate No.	Cert.Shares	Dist From	Dist To
IOC025252	APARESH SAHA (Deceased)/ UMA SAHA (Claimant)	1900848	1800	2190252938	2190254737
IOC045513	KETAN PRAVINCHANDRA MODI & PRAVINCHANDRA PRABHUDAS MODI (Deceased)	2390347	220	4847672497	4847672716
IOC040004	RAKESH DEWAN & SHASHI DEWAN	1900625	300	2190018281	2190018580
		2388899	600	4845719444	4845720043
		2721847	1200	9694313396	9694314595
		Total	4120		<u> </u>

Regards,

Naveen Joshi