

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९. भारत

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

Secretarial Department

Regd. Office : 'Indian Oil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Fax : 022-26447961

Tel. : 2644 7616

Email ID: investors@indianoil.in • website : www.iocl.com

CIN-L23201MH1959GOI011388

No. Secl/Listing

15th September 2022

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 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 its for information and record please.

Thanks and Regards

For Indian Oil Corporation Limited

KAMAL
KUMAR
GWALANI

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 15th September 2022 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Old Cert. Nos.	Dist. Nos. From - To	New Certificate no.	No. of shares	Remarks
1.	IOC019074	HIRDAYA SAHU	2392672	4849494447-4849498046	4384622	3600	Issuance of Letter of Confirmation in lieu of share certificate lost
2.	IOC004405	MUBARAK ALI	2388533	4845258014-4845261613	4384625	3600	
3.	IOC003902	MAHENDRA KUMAR SHARMA	1901514	2190922921-2190924720	4384623	1800	
			2389464	4846709182-4846712781	4384624	3600	
					Total	12600	