

# 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

14<sup>th</sup> December 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Ltd.</b> 1 <sup>st</sup> 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 is for information and record please.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

Kamal Kumar Gwalani  
(Company Secretary)



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Details of Letter(s) of Confirmation issued on 13<sup>th</sup> December 2022 in lieu of share certificate lost.

<b>Sr. No</b>	<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>Old Cert. Nos.</b>	<b>Dist. Nos. From</b>	<b>New Cert. Nos.</b>	<b>No. of shares</b>
1.	IOC038008	Bharat Kumar Hazarika	2394487	4850996905- 4850998054	4386062	1150
2.	IOC015561	S Lakshmanan	4382431	14414865799- 14414872998	4386065	7200
3.	IOC039345	L Jayanthi	4382432	14414872999- 14414878998	4386063	6000
4.	IOC012837	Pradheetha R	1904567	2192740903- 2192742702	4386064	1800
					<b>Total</b>	<b>16150</b>