

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

21st April 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
(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 21st April 2022 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of shares
1.	IOC031061	Smt. Maha Devi. *	2389192	2735258	4846245592- 4846249191	3600
			2722065	2735259	9695118132- 9695125331	7200
2.	IOC003075	Shri Dinesh Kumar Tiwari	2722147	2735260	9695358196- 9695363395	5200
					Total	16000

* Transmission case, deceased shareholder, Late Kunwar Lal.

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