

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. Sec/Listing

12th March 2024

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

Details of Letter(s) of Confirmation issued on 11th March 2024 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Old Certificate Nos.	Dist. Nos. From	Dist. Nos. To	No. of shares	New Share Certificate
1.	IOC049663	Shri Balen Chandra Tahabilder	2725558	9701831587	9701831670	84	4387574
2.	IOC045379	Smt. Ilaben Prafullchandra Jani	2390108	4847309322	4847309651	330	4387575
3.	IOC028004	Shri Krishna Gupta	4383768	14416391099	14416393498	2400	4387577
4.	IOC047279	Late Shamal Pal Chowdhuri	1702465	1181384381	1181384394	14	4387576
					Total	2828	

* Transmission case, deceased shareholder, **Late** Shamal Pal Chowdhuri

Letter of confirmation would be dispatched to the legal heir Barin pal Chaudhuri upon completion of formalities for transmission of shares.