

Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam-786602 Noida Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 11.09.2022

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Scrip: OIL

BSE Limited

Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400 001

Scrip: 533106

Sub: Oil India Cyprus Limited (Subsidiary of the Company)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI

Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that Oil India Cyprus Limited [Subsidiary of the Company] stands dissolved as per the extant laws of Cyprus (date 10.09.2022).

Further, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular bearing reference number CIR/CFD/CMD/4/2015 dated 9 September 2015, are enclosed as Annexure - A.

The same is also being uploaded on the Company's website <u>www.oil-india.com</u>.

This is for your information and records.

Thanking you,

Yours faithfully, For Oil India Limited

(A.K. Sahoo) Company Secretary & Compliance Officer

Encl: As above

<u>Annexure – A</u>

S. No.	Particulars	
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Net Result of Oil India Cyprus Ltd. from 01.04.2021 to 08.07.2021 (last working day of the Company) was USD 10,056.
b)	Date on which the agreement for sale has been entered into;	Not applicable
c)	The expected date of completion of sale/disposal;	10 th September, 2022 [Dissolution Date]
d)	Consideration received from such sale/disposal;	Not applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not applicable
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

