

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.

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IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

1st 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)

This has reference to our earlier communication dated 3rd March 2022 wherein we had intimated about loss of share certificate for 9000 shares of Indian Oil Corporation Limited by an investor.

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, Letter of Confirmation (LoC) would be issued to the investor instead of duplicate share certificate. At the time of issuance of LoC, it was ascertained that while the share certificate numbers and distinctive numbers were correctly captured for 8800 shares, the Registrar and Share Transfer Agent (RTA) had inadvertently mentioned the number of shares as 9000 instead of 8800. Hence, LoC is required to be issued for 8800 shares only.

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a Letter of Confirmation for 8800 shares in lieu of the original Share Certificate(s) reported lost/misplaced thereof as per the details given below:

Sr. No	Folio No.	Name of the Shareholder	Old Certificate No.	Distinctive Nos.	No. of shares
1.	IOC065973	CHITRANJALEE SONOWAL	1615666- 1615673	1104237186- 1104237585	400
			1908792	2195063201-2195064400	1200
			2394401	4850867755-4850870154	2400
			2727183	9711288927-9711293726	4800
				Total	8800

The above its for your information and record please.

Thanks and Regards

For Indian Oil Corporation Limited

Kamal Kumar Gwalani
(Company Secretary)