

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाईट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE Dated: 25.10.2016

National Stock Exchange of India Ltd., Exchange Plaza,

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

Bandra (E)

Mumbai - 400 051.

BSE Ltd.,

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: <u>Statutory Auditors for the Financial Year 2016-17</u> Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

We hereby inform the Exchange that Comptroller and Auditor General of India had appointed M/s N.C.Banerjee & Co. and M/s B.N.Misra & Co. as the Joint Statutory Auditors of the Company for the Financial Year 2016-17.

Thanking you,

Yours faithfully, Oil India Limited

(S.R. Krishnan) Executive Director (CS)