

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 : L11101AS1959GOl001148 ई-मेल ∕ E-mail : oilindia@oilindia.in वेबसाईट ∕ Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE Dated. 29.11.2016

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza,

Department of Corporate Service

Plot no. C/1, G Block,

Phiroze Jeejeebhoy Towers

Bandra-Kurla Complex

Dalal Street

Bandra (E)

Mumbai- 400001

Mumbai - 400 051

Sub

: Issue of Bonus Shares

Ref

: Reg 30 of the SEBI (LODR) Regulations, 2015 : Additional Information

Sir / Madam,

Further to our Letter of even no. dated. 28.11.2016 on the subject, we are submitting the following additional details in terms of Reg 30 of the SEBI (LODR) Regulations, 2015:

| S1. | Additional details                                                                                                   | Reply                                                                   |
|-----|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| No. |                                                                                                                      |                                                                         |
| 1.  | Whether bonus is out of free reserves created out of Profits or share premium account;                               | Out of Free Reserves - Securities<br>Premium Account                    |
| 2.  | Bonus Ratio                                                                                                          | 1: 3 (One Bonus Share for Three existing Shares)                        |
| 3.  | Details of share capital – pre and post bonus issue;                                                                 | Pre-Bonus Issue: Rs. 601.14 crore<br>Post Bonus Issue: Rs. 801.51 crore |
| 4.  | Free reserves and / or share premium required for implementing the bonus issue;                                      | Rs. 200.37 crore                                                        |
| 5.  | Free reserves and/ or share premium available for Capitalization and the date as on which such balance is available; | Rs. 21,806.14 crore as on 31.03.2016                                    |
| 6.  | Whether the aforesaid figures are audited;                                                                           | Audited                                                                 |
| 7.  | Estimated date by which such bonus shares would be credited/dispatched                                               | Before 27 <sup>th</sup> January, 2017                                   |

Thanking you,

Yours faithfully, Oil India Limited

(S.K.Senapati) Company Secretary