



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय : दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office : Dullajan, Assam

प्लॉट. न. 19, सैक्टर 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 वेबसाइट / Website : www.oil-india.com

OIL/SEC/44/BonusIssue16-17

Dated. 16.01.2017

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Allotment of Bonus Shares


Ref : Issue of Bonus Shares (2016-17)

Sir / Madam,

We are submitting herewith the certified true copy the resolution for "Allotment of Bonus Shares (2016-17)" for your information and records please.

Thanking you,

Yours faithfully,
Oil India Limited


(S.K.Senapati)
Company Secretary

Encl : As above

Cc : NSDL / CDSL
M/s Karvy Computershare Pvt Ltd.



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CERTIFIED TRUE COPY OF THE RESOLUTION APPROVED BY THE BONUS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS OF OIL INDIA LIMITED IN ITS MEETING HELD ON 16.01.2017

A) "RESOLVED THAT pursuant to the provisions of Section 63 of the Companies Act, 2013, a sum of Rs 200,37,86,520.00 out of Securities Premium Account of the Company be and is hereby utilized in paying up unissued shares of the company in the authorized capital of Rs. 2000 crores by issuing 20,03,78,652 fully paid bonus shares to the shareholders mentioned in the list tabled before the Committee and initialed by the Chairman for purposes of identification, and as shown against their respective names.

FURTHER RESOLVED THAT approval be and is hereby accorded for issue of share certificates to the shareholders holding shares in the physical form as per list tabled before the Committee and initialed by the Chairman for purposes of identification, and as shown against their respective names.

FURTHER RESOLVED THAT approval be and is hereby accorded for Credit of Demat Account of the shareholders holding shares in the electronic form as per list tabled before the Committee and initialed by the Chairman for purposes of identification, and as shown against their respective names.

FURTHER RESOLVED THAT Mrs. R.S.Borah-Director (Finance), Shri Amar Nath, Director and Shri S.K Senapati, Company Secretary be and are hereby authorized to sign the Share Certificate for and on behalf of the Board of Directors of the Company and the Common Seal of the Company be affixed in accordance with the Article 164 of Articles of Association of the company.

B) RESOLVED FURTHER THAT the proposal for creation of the Trust and opening of Demat Account, a trading account and a Bank Account for the purpose of dealing with fractional shares entitlement and disbursing the proceeds realized from the sale of such entitlement among the Beneficiary shareholders be and is hereby ratified by the committee."

-CERTIFIED TRUE COPY-

(S.K.Senapati)
Company Secretary