

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.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com



IndianOil

A Maharatna
Company

Secretarial Department

No. Sec1/Listing

20th August 2024

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)**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose herewith the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them as per the details mentioned in **Annexure -I.**

The above is for information and record please.

Yours faithfully,

For Indian Oil Corporation Limited

Kamal Kumar Gwalani
(Company Secretary)

Indian Oil Corporation Limited
CIN-L23201MH1959GOI011388
Regd. Office: Indian Oil Bhavan
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051

Details of Letter(s) of Confirmation issued on 19th August 2024 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Cert. Nos.	Dist. Nos. From	Dist. Nos. To	No. of shares	New Share Certificate no.
1)	IOC044742	Smt. Radha rani	700270 - 700274	371072101	371072350	250	4388130-4388134
			1508022-1508026	1098883986	1098884235	250	4388135-4388139
			2395032	4852154452	4852158051	3600	4388140
			2726566	9704403995	9704411194	7200	4388141
2)	IOC023681	Smt. Jita Khaund Katakai	956938-956949	383905501	383906100	600	4388142-4388153
			1329234-1329245	715046951	715047550	600	4388154-4388165
			1589750-1589761	1102948386	1102948985	600	4388166-4388177
			1907150	2194494476	2194496275	1800	4388178
			2393184	4850272471	4850276070	3600	4388179
			2725036	9701428231	9701435430	7200	4388180
			4383072	14416021915	14416029114	7200	4388181
Total						32,900	