इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

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. Secl/Listing **27th December 2022**

National Stock Exchange of India Limited **Exchange Plaza, 5th Floor,** **Bandra –Kurla Complex,** **Bandra (E),** **Mumbai – 400051**	**BSE Ltd.** **1st Floor,** **New Trading Ring,** **P J Tower, Dalal Street,** **Mumbai – 400001**

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 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.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

KAMAL KUMAR GWALANI

Digitally signed by KAMAL KUMAR GWALANI
DN: c=IN, o=INDIAN OIL CORPORATION LTD., ou=SECRETARIAL, postalCode=400051, st=Maharashtra, 2.5.4.20=3f271d6e5b41f9e0d1502e5198bbb6079e812a2fd8b894fdc12afb3e160d0324d0, pseudonym=4150765f954a27a3788281267d67f7362870f410, serialNumber=4209bfc480d0d3501a749707789bb0c4cc2f1790dd2c116bc7dd20d4d983d419, cn=KAMAL KUMAR GWALANI
Date: 2022.12.27 09:56:39 +05'30'

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 27th December 2022 in lieu of share certificate lost.

Sr. No	Folio No.	Name of the Shareholder	Old Certificate No.	Distinctive Nos.	New Certificate No.	No. of shares
1.	IOC021061	Late Shantilal * Girdharbhai Vankar	1902636	2191745875-2191745949	4386071	75
2.	IOC044307	Surjit Kaur	2721986	9694796910-9694804109	4386070	7200
3.	IOC048860	Sindhu Adinath Dahake	1800642	1208475886-1208475895	4386066	10
			1904286	2192556572-2192556581	4386067	10
			2391278	4848333257-4848333276	4386068	20
			2723689	9698358127-9698358166	4386069	40
				Total		**7355**

* Transmission case, deceased shareholder, Late Shantilal Girdharbhai Vankar.
Letter of confirmation would be dispatched to the legal heir Shri Dharmeshkumar Shantilal Roy upon completion of formalities for transmission of shares.