

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

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

Secretarial Department

No. Secl/Listing

04-04-2018

**Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.**

**The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai - 400 001.**

Dear Sir,

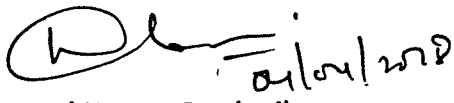
Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as on 31.03.2018.

In compliance with the Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 regarding continual disclosure, it is hereby notified that President of India (the Promoter) is holding 56.98% of the paid up equity share capital of Indian Oil Corporation Limited as on 31.03.2018.

Accordingly, the disclosure as required under Regulation 30(2) in the prescribed format for and on behalf of the President of India (the Promoter) is enclosed herewith.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


(Kamal Kumar Gwalani)
Company Secretary

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A : Details of Shareholding

1	Name of the Target Company (TC)	INDIAN OIL CORPORATION LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3	Particulars of the shareholder(s) :			
	<p>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">OR</p> <p>b) Name(s) of promoter(s), member of the promoter group and PAC with him</p>	PRESIDENT OF INDIA		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31 st of the year holding of:			
	a) Shares	5533436444	56.98	56.98
	b) Voting Rights (otherwise than by shares)	0	0	0
	c) Warrants	0	0	0
	d) Convertible Securities	0	0	0
	e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total		5533436444	56.98	56.98

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

49