



ऑयल इंडिया लिमिटेड
(भारत सरकार का उद्यम)
Oil India Limited
(A Government of India Enterprise)

Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam-786602
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh
CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Ref. No. OIL/SEC/45/IT
Dated: 03.05.2021

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Ltd.
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip: OIL

Scrip: 533106

Sub: **Reporting under the Company's Code of Conduct to regulate, monitor and report trading by Insiders' (OIL's Insider Trading Code)**

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 [SEBI (PIT) Regulations & SEBI Circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 [SEBI Circular]

Sir/Madam,

We write with reference to the above mentioned SEBI (PIT) Regulations, SEBI Circular & OIL's Insider Trading Code and provide herewith the details of certain transactions by Designated Person(s) of the Company in the prescribed format (Annexure A) for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary &
Compliance Officer

Encl.: As above

**Report by Oil India Limited for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015.**

*[For listed companies: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of
Insider Trading) Regulations, 2015]*

Sr. No.	Particulars	Details									
1	Name of the listed company/ ~~Intermediary~~ /Fiduciary	Oil India Limited									
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : ☐ Listed Company ☐ ~~Intermediary~~ ☒ ~~Fiduciary~~	Listed Company									
3	A. Details of Designated Person (DP)										
	i. Name of the DP	Mr. Anil Kumar Devchoudhury									
	ii. PAN of the DP	ACHPD2565J									
	iii. Designation of DP	General Manager (Field Communications), Field Head Quarters, Duliajan									
	iv. Functional Role of DP	Field Communications									
	v. Whether DP is Promoter or belongs to Promoter Group	No									
	B. If Reporting is for immediate relative of DP										
	i. Name of the immediate relative of DP	N.A.									
	ii. PAN of the immediate relative of DP										
	C. Details of transaction(s)										
	i. Name of the scrip	BSE- 533106 & NSE- OIL									
	ii. No of shares traded and value (Rs.) (Date- wise)	<table border="1"> <thead> <tr> <th>Date of Trade</th><th>No. of shares</th><th>Value per share</th></tr> </thead> <tbody> <tr> <td>April 12, 2021</td><td>5000</td><td>112.05</td></tr> <tr> <td>April 13, 2021</td><td>2000</td><td>114.15</td></tr> </tbody> </table>	Date of Trade	No. of shares	Value per share	April 12, 2021	5000	112.05	April 13, 2021	2000	114.15
Date of Trade	No. of shares	Value per share									
April 12, 2021	5000	112.05									
April 13, 2021	2000	114.15									
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter										

Sr. No.	Particulars	Details
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
	ii. Date of intimation of trade(s) by Company to stock Exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	
4	Details of violations observed under Code of Conduct	Trading in shares of Company during the closure of trading window.
5	Action taken by Listed company/ ~~Intermediary/~~ Fiduciary	Action has been taken as per Conduct, Discipline and Appeal Rules of the Company for violation of Insider Trading Code with an advice for strict compliance in future.
6	Reasons recorded in writing for taking action stated above	Considering the response that the trading has been inadvertently done by the designated employee who is working at the Field site and assurance that he will ensure strict compliance of the Code in future.
7	Details of the previous instances of violations, if any, since last financial year	No previous violation
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand	
	ii. Details of transfer/payment	
	In case of Online:	
	Particulars	Details
	Name of the transferor	
	Bank Name, branch and Account number	
	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amount (in Rs.)	
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	
	DD Number	
	DD date	
	DD amount (in Rs.)	
9	Any other relevant information	

For Oil India Limited



A. Sahoo

(A.K. Sahoo)
Company Secretary &
Compliance Officer

PAN : ALWPS5634D

Email : ajayasahoo@oilindia.in

Date: 03.05.2021

Place: Noida

**Report by Oil India Limited for violations
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2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : ☐ Listed Company ☐ ~~Intermediary~~ ☐ ~~Fiduciary~~	Listed Company						
3	A. Details of Designated Person (DP)							
	i. Name of the DP	Mr. Jayanta Kalita						
	ii. PAN of the DP	AETPK3125M						
	iii. Designation of DP	General Manager, Drilling (Directional), Field Head Quarters, Duliajan						
	iv. Functional Role of DP	Drilling (Directional)						
	v. Whether DP is Promoter or belongs to Promoter Group	No						
	B. If Reporting is for immediate relative of DP							
	i. Name of the immediate relative of DP	N.A.						
	ii. PAN of the immediate relative of DP							
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	ii. Details of transfer/payment	
	In case of Online:	
	Particulars	Details
	Name of the transferor	N.A.
	Bank Name, branch and Account number	
	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amount (in Rs.)	
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	N.A.
	DD Number	
	DD date	
DD amount (in Rs.)		
9 Any other relevant information		

For Oil India Limited



A. K. Sahoo

(A.K. Sahoo)
Company Secretary &
Compliance Officer

PAN : ALWPS5634D

Email : ajayasahoo@oilindia.in

Date: 03.05.2021

Place: Noida