



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

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CIN : L11101AS1959GOI001148, ई-मेल / E-mail : oilindia@oilindia.in, वेबसाइट / Website : www.oil-india.com

Ref No. OIL/SEC/32-33/NSE-BSE/Reg.30

Date: 03.12.2018

National Stock Exchange Limited.

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

BSE Limited.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip: 533106

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Ref: Reg. 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer agents of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018 vide Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order).

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

This is for your information and record please.

Thanking you,

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary