



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

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

दूरभाष / Telephone : 0120-2419000 फ़ैक्स / Fax : 0120-2488310

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

OIL/SEC/BSE-NSE/32-33

March 21, 2022

To,

The Manager
(Listing Compliance)
BSE Ltd.

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

Scrip Code – 533106

The Senior Manager
(Listing Compliance)

National Stock Exchange of India Ltd.

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

Scrip Code – OIL

Sub: Non-Compliance with the Regulation relating to Board Composition under
SEBI (LODR) Regulations, 2015

Sir/Madam,

We write further to our letter no. OIL/SEC/BSE-NSE/32-33, dated February 23, 2022 on the above mentioned subject and submit as under:

The Stock Exchange letters issued for Non-compliance of Composition of Board of Directors for the Quarter ended 31st December, 2021, were placed before the Board of Directors of the Company in its meeting held on Wednesday 16th March, 2022 where the Board has advised to apprise the Ministry of Petroleum and Natural Gas (MOP&NG) about the letters received from the Stock Exchanges and also request the Stock Exchanges for waiver of fines since the non-compliance is beyond the control of the Company.

Accordingly, we are apprising the Administrative Ministry – MOP&NG regarding the fine imposed for non-compliance of Composition of Board of Directors for the Quarter ended 31.12.2021.

Therefore, we request you to kindly waive the fine imposed on the Company.

Thanking you

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer