OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

CS/ONGC/SE/2019 23.03.2019

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol-**ONGC**; Series - **EQ**

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Security Code No.- **500312**

Sub: Filing of exemptions availed under listing Regulations w.r.t. Dividend & Record Date.

Sir/ Madam,

This is to inform that the Company had sought relaxation/ exemption from the compliance requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Regulations 42(2), 42(3) & 42(4) for the purpose of declaration and payment of dividend during the Financial Year 2018-19.

Considering the request of the Company, SEBI has acceded to the request vide letter dt. 20.03.2019. The copy of the letter is enclosed for instant reference.

Thanking you,

Yours faithfully,
For Oil and Natural Gas Corporation Ltd.

23/3/19

M E V Selvamm
Compliance Officer &
Company Secretary

Encl.: (A/a 1pg.)

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

General Manager
Compliance and Monitoring Division-I
Corporation Finance Department

SEBI/CFD/CMD/PR/OW/7388/2019
March 20, 2019

Shri M E V Selvamm
Company Secretary
Oil and Natural Gas Corporation Limited
5, Nelson Mandela Marg,
Vasant Kunj,
New Delhi-110070

DearSir,

Sub: Letter from ONGC Limited seeking exemption from the applicability of Regulation 42(2), Regulation 42(3) and Regulation 42(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

1. This is with reference to your letter dated March 14, 2019 and subsequent correspondence on the captioned subject.

2. In this regard, it is informed that your request for relaxation of the applicability of Regulation 42(2), Regulation 42(3) and Regulation 42(4) of the Listing Regulations for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to.

Pradeep Ramakrishnan

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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