



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi 110001

CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2015

1st July, 2015

The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
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Sub: Change in Company Secretary and Compliance Officer

Dear Sirs,

In terms of Clause 30(b) of the Listing Agreement, we hereby intimate that

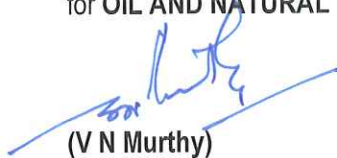
Shri N K Sinha, relinquished the office of Company Secretary, Oil and Natural Gas Corporation Ltd.(ONGC) on his superannuation, on attaining the age of retirement at the close of working hours on **Tuesdays, 30th June, 2015.**

The Board of Directors of the Company have appointed the undersigned as **Company Secretary and Compliance Officer** of the Company with effect from **Wednesday, 1st July, 2015.**

This is for your kind information and record.

Thanking You,

Yours faithfully
for **OIL AND NATURAL GAS CORPORATION LTD.**


(V N Murthy)
Company Secretary