



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

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CIN : L11101AS1959GOI001148

Email : oilindia@oilindia.in

Website : www.oil-india.com

Ref OIL/SEC/32-33/NSE-BSE

1st April, 2015

Manager (Listing), National Stock Exchange of India, Exchange Plaza, 5 th floor, Bandra – Kurla Complex, Bandra (E). Mumbai – 400051	Department of Corporate Service Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001
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SUB : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as on 31.03.2015

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding Continual Disclosure, it is hereby notified that President of India (the Promoter) is holding 67.64% of the paid up equity capital of Oil India Limited as on 31.03.2015.

Accordingly, the disclosure as required under Regulation 30(2) in the prescribed format for and on behalf of the President of India (the Promoter) is enclosed herewith.

Thanking You,

Yours faithfully,
For Oil India Limited

S. R. Krishnan

(S. R. Krishnan)
Company Secretary

Encl: As above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1	Name of the Target Company (TC)	OIL INDIA LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE & BSE		
3	Particulars of the shareholder(s): g) Name of person(s) together with Person Acting in Concert (PAC) whose Total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25 % of the voting rights of the TC. OR h) Name(s) of promoter(s), member of the promoter group and PAC with him	PRESIDENT OF INDIA		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share voting capital wherever applicable	% of total diluted shares / voting capital of TC (*)
	As of March 31, 2015 of the holding of:			
	p) Shares	406631998	67.64%	67.64%
	q) Voting Rights (otherwise than by shares)	0	0	0
	r) Warrants	0	0	0
	s) Convertible Securities	0	0	0
	t) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
	TOTAL	406631998	67.64%	67.64%

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.