

EOL/SEC/7930

December 28, 2015



BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code – 500134)

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051 (Stock code – ESSAROIL)

Essar Oil Limited
Equinox Business Park
4th Floor, Tower - 2
Off Bandra Kurla Complex
L.B.S. Marg, Kurla (W)
Mumbai 400 070.
India

Corporate Identity Number
L11100GJ1989PLC032116

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Sir/s,

**Sub.: Key Managerial Personnel authorized to determine materiality of events /
information and their disclosure**

This is to inform you that in terms of regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations") the following Key Managerial Personnel of the Company viz. Mr. L. K. Gupta, Managing Director & CEO, Mr. Suresh Jain, Chief Financial Officer and Mr. Sheikh S Shaffi, Company Secretary have been severally authorized to determine materiality of events or information and make disclosures to stock exchanges.

The contact details of the aforementioned Key Managerial Personnel are as under:

Essar Oil Limited
4th Floor, Tower-II, Equinox Business Park (Peninsula Techno Park)
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Email: eolcompanysec@essar.com

Thanking you,

Yours faithfully
For **ESSAR OIL LIMITED**


SHEIKH S SHAFFI
COMPANY SECRETARY

- cc: 1) National Securities Depository Ltd.
2) Central Depository Services (India) Ltd.
3) IDBI Trusteeship Services Ltd., Debenture Trustee
4) Overseas Depository to GDS, The Bank of New York Mellon
5) Datamatics Financial Services Ltd., Transfer Agent.