

EOL/SEC/4836
July 28, 2015

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001 (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

T +91 22 6733 5000
F +91 22 6708 2183
E eolcompanysec@essar.com
www.essaroil.co.in

Sir/s,

Sub. : Allotment of Shares pursuant to the Essar Oil Employees Stock Option Scheme, 2011

This is to inform you that the Company has today allotted 6,07,498 equity shares of face value of Rs. 10/- each to the Essar Oil Employee Stock Option Trust pursuant to the Essar Oil Limited Employees Stock Option Scheme – 2011 against an equal number of Options to enable eligible employees to exercise their Options that have vested at the end of 3rd year from the grant date.

In view of the above the paid-up capital of the Company has been increased to Rs.14,50,12,43,980 divided into 145,01,24,398 equity shares of Rs. 10/- each.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **ESSAR OIL LIMITED**


SHEIKH S SHAFFI
COMPANY SECRETARY

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