

[Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011]

1. Name of the Target Company (TC)	MOIL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange and Bombay Stock Exchange		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable.		
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	12813840	4.97	Not Applicable.
b) Voting Rights (otherwise than by shares)	Not Applicable.	Not Applicable.	Not Applicable.
c) Warrants,	Not Applicable.	Not Applicable.	Not Applicable.
d) Convertible Securities	Not Applicable.	Not Applicable.	Not Applicable.
e) Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable.	Not Applicable.	Not Applicable.
Total	12813840	4.97	Nil

(*) 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.

Note

MOIL is not having any warrant, convertible securities or other instruments that would entitle the holder to receive shares in MOIL.

Signature of Authorized Signatory:

Place:

Date: 5/4/19 
नीरज मण्डलोई
प्र.स.(खनिज साधन विभाग)

