



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/6

Date: 04.04.2016

To,
The GM (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Disclosure received under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

MOIL has received disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011 from Govt. of Madhya Pradesh, being a promoter of the Company. We are forwarding the said disclosure as on 31st March, 2016 for the information and record of the Exchange.

Thanking you,

Yours faithfully,

(Neeraj D. Pandey)
Company Secretary

मध्यप्रदेश शासन
खनिज साधन विभाग
मंत्रालय

क. एफ 19-73/1989/12-1

भोपाल, दिनांक 24/6

प्रति,

कंपनी सेक्रेटरी,
मॉयल लिमिटेड,
मॉयल भवन, 1-ए, काटोल रोड़,
नागपुर - 440013, महाराष्ट्र।

विषय:—Disclosure under SEBI (Substantial Acquisition of Shares and Take
overs) Regulation, 2011.

संदर्भ:—आपका पत्र क्रमांक सी.एस./एम.पी./2015-16/704, दिनांक 29.03.2016

उपरोक्त संदर्भित पत्र का कृपया अवलोकन करने का कष्ट करें। वांछित
Disclosure संलग्न कर तीन प्रतियों में आवश्यक कार्यवाही हेतु प्रेषित है।

संलग्न:—उपरोक्तानुसार।

(जे.पी. श्रीवास्तव)

अवर सचिव

म0प्र0 शासन, खनिज साधन विभाग

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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 Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st , 2016 of the year, holding of:			
a) Shares	6406920	3.81	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	6406920	3.81	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

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

Signature of the Authorized Signatory:

Place: Bhopal

Date:

(शिव शेखर शुक्ली)
भा.प्र.से.
सचिव
मध्यप्रदेश शासन
व्यक्तिगत कार्यालय विभाग