



## Indian Oil Corporation Limited

[CIN – L23201MH1959GOI011388]

Regd. Office: 'IndianOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051

Tel: 022-26447616 ; Fax: 022-26447961 ; Email Id: investors@indianoil.in ; Website: www.iocl.com

### NOTICE TO SHAREHOLDERS

#### TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the **Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016** ("the Rules") notified by the Ministry of Corporate Affairs effective 7<sup>th</sup> September, 2016.

The Rules, interalia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.iocl.com](http://www.iocl.com). Shareholders are requested to refer to the investor centre page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar by **30.11.2016** with a request for claiming the unpaid dividend for the year 2009-10 onwards so that the shares are not transferred to the IEPF. **It may please be noted that if no reply is received by the Company or the Registrar by 30.11.16 the Company will be compelled to transfer the shares to the IEPF, without any further notice, by following the due process as enumerated in the said notification which is as under:**

- i) **In case of shares held in physical form – by issuance of duplicate share certificate and thereafter transferring the same to IEPF authority;**
- ii) **In case of shares held in demat mode – by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;**

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: Shri M. S. Madhusudhan, M/s Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032; Tel. No.: 040-67161506; email: madhusudhan.ms@karvy.com; website: www.karvy.com.

For Indian Oil Corporation Limited

(Raju Ranganathan)  
Company Secretary

Place: **Mumbai**

Date : **15<sup>th</sup> November 2016**