

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com



IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

21-04-2020

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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Dear Sir,

Ref : Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Sub : Compliance with Regulation 40(9) of the SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a Compliance Certificate for the half year ended 31st March 2020 duly signed by a Practicing Company Secretary.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)

Company Secretary



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015

FOR THE HALF YEAR ENDED 31st MARCH 2020.

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S), Registers, Files and, other Documents and Papers relating to **M/s. INDIAN OIL CORPORATION LIMITED(the company) MUMBAI**, maintained by **M/s. KFin Technologies Private Limited** at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2020** for the purpose of issuing a compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2020**.

- a. Share certificates relating to share transfers received during the period from **01-10-2019 to 31-03-2020** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 20-04-2020.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

UDIN F005716B000164591

