

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल 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

23<sup>rd</sup> April 2020

|  |   |
|--|---|
| National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor,<br>Bandra -Kurla Complex,<br>Bandra (E),<br>Mumbai - 400051 | BSE Limited<br>1st Floor,<br>New Trading Ring,<br>P J Tower, Dalai Street,<br>Mumbai - 400001 |
|--|---|

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

**Sub : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as on 31.03.2020.**

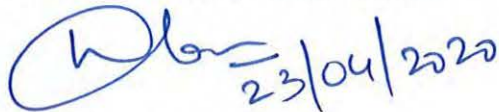
Dear Sir,

In compliance with the Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 regarding continual disclosure, it is hereby notified that President of India (the Promoter) is holding 51.50% of the paid up equity share capital of Indian Oil Corporation Limited as on 31.03.2020.

Accordingly, the disclosure as required under Regulation 30(2) in the prescribed format for and on behalf of the President of India (the Promoter) is enclosed herewith.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
23/04/2020

(Kamal Kumar Gwalani)  
Company Secretary

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART A : Details of Shareholding**


|   |  |                                |   |   |
|---|--|--------------------------------|---|---|
| 1 | Name of the Target Company (TC)  | INDIAN OIL CORPORATION LIMITED |   |   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed   | NSE & BSE                      |   |   |
| 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.<br><b>OR</b><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him | PRESIDENT OF INDIA             |   |   |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above  | No. of shares                  | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
|   | As of March 31 <sup>st</sup> of the year 2020 holding of:  |                                |   |   |
|   | a) Shares  | 4848133178                     | 51.50   | 51.50   |
|   | b) Voting Rights (otherwise than by shares)  | 0                              | 0   | 0   |
|   | c) Warrants  | 0                              | 0   | 0   |
|   | d) Convertible Securities  | 0                              | 0   | 0   |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC.   | 0                              | 0   | 0   |
|   | <b>Total</b>   | 4848133178                     | 51.50   | 51.50   |

(\*) 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



**PART-B : Name of the Target Company : INDIAN OIL CORPORATION LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| President of India  | Promoter   | Exempted Category          |

  
23/04/2020

(Kamal Kumar Gwalani)  
Company Secretary

Place : Mumbai

Date : 23<sup>rd</sup> April 2020

