

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

## Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388  
Regd. Office : 'IndianOil Bhavan',  
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.  
Tel. : 022-26447616 • Fax : 022-26447961



**IndianOil**  
A Maharatna  
Company

Secretarial Department

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

No.Secl/Listing

13<sup>th</sup> July, 2016

**The Corporate Relationship Department,  
BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.

**Shri Sameer Rajdev  
Manager(Listing)  
National Stock Exchange of India**  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai - 400 051.

Sub: Share Capital Audit Report

Dear Sir,

In line with Circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by SEBI, we are enclosing herewith a Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2016 based on the audit of the records of the Company maintained with our Share Transfer Registrars, M/s.Karvy Computershare Pvt. Ltd.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Ltd.

  
( Raju Ranganathan )  
Company Secretary

Encl: As above.



**S ANAND SS RAO**

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

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677  
099480 99994

PHONE : 040 - 2 37 38 39 8  
: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30-06-2016**

1. Report for quarter ended	30-06-2016
2. ISIN	INE242A01010
3. Face Value	Rs.10/- each
4. Name of the Company	<b>INDIAN OIL CORPORATION LIMITED</b>
5. Registered Office Address	Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai- 400 051
6. Correspondence Address	Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai- 400 051
7. Telephone and Fax Nos.	Tel:26427363/ 26447222 Ext:7528 Fax: 26447961
8. Email Address	investors@indianoil.in
9. Name of the Stock Exchange where the company's Securities are listed :	BSE and NSE

	Number of Shares	% of Total Issued Capital
10. Issued Capital Equity	2427952482	100
11. Listed Capital (Exchange Wise) – All SEs: (as per company records)	2427952482	100
12. Held in dematerialised form in CDSL	344846647	14.20
13. Held in dematerialised form in NSDL	2072131669	85.35
14. Physical	10974166	0.45
15. Total No. of Shares (12+13+14)	2427952482	100.00

16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
		NA				
						YES

18. Register of Members is updated (Yes /No)  
If not, updated upto which date

*S. Anand*

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of de mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of Compliance Officer of the company

Mr. Raju Ranganathan,  
Company Secretary  
Phone No.: Tel:26427363/ 26447222 Ext:7528  
Fax: 26447961

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor

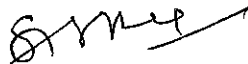
**S.ANAND S.S.RAO**  
Company Secretary in Practice, C.P. No.5687,  
511, Kanchanjunga Block,  
Aditya Enclave, Ameerpet,  
Hyderabad -500 038  
Phone: (M) 092461-53677  
Fax No:040-237 38 39 8

24. Appointment of common agency for share registry work (if yes, name and address).

**Karvy Computershare Private Limited,**  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad – 500 032  
Phone No. (91 40) 6716 1500

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.). Nil

Place: Hyderabad,  
Date: 08-07-2016

  
**S. Anand SS Rao**  
Company Secretary in Practice,  
CP No.5687.

