

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, All 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

12th January, 2016

Manager(Listing),
National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai – 400 051

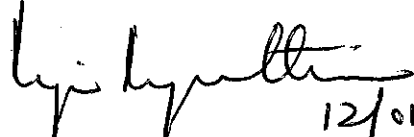
Sub: Share Capital Audit Report

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 31st December, 2015 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.


12/01/16
(Raju Ranganathan)
Company Secretary

Encl: As above.



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
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website : www.anandssrao.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31-12-2015

| | |
|--|---|
| 1. Report for quarter ended | 31-12- 2015 |
| 2. ISIN | INE242A01010 |
| 3. Face Value | Rs.10/- each |
| 4. Name of the Company | INDIAN OIL CORPORATION LIMITED |
| 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 | 343708179 | 14.16 |
| 13. Held in dematerialised form in NSDL | 2072814398 | 85.37 |
| 14. Physical | 11429905 | 0.47 |
| 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 |
|--|----|

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 | | | | |

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

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

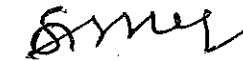
24. Appointment of common agency for share registry work (if yes, name and address)

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: 07-01-2016



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

