

# 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

10<sup>th</sup> April, 2017

**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.

Dear Sir,

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 Certificate for the half year ended 31<sup>st</sup> March, 2017 duly signed by a Practising Company Secretary for compliance.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Ltd.

  
( Raju Ranganathan )  
Company Secretary

Encl: As above.

Y.KOTESWARA RAO  
Practicing Company Secretary

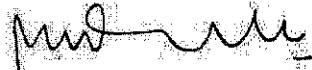
H.No.48-345,GaneshNagar Colony,  
Chinthal, HMT Road,  
Hyderabad - 500 054  
Phone No. 2308 6394 (O & R)  
Cell: 98491-69831

**COMPLIANCE CERTIFICATE**

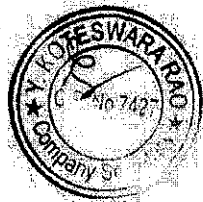
(As per Regulation 40 (9) of SEBI (LODR) Regulations 2015)  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to M/s. INDIAN OIL CORPORATION LIMITED, maintained by M/s. Karvy Computershare Private Limited at Hyderabad (RTA), pertaining to transfer of Equity shares of the Company for the half Year ended on 31<sup>ST</sup> MARCH, 2017 for the purpose of issuing a COMPLIANCE CERTIFICATE under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA. I hereby certify that the Company has delivered during the Half Year period ended on 31<sup>ST</sup> MARCH, 2017.

- Share Certificates relating to share transfers received during the half year period, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.



Y. KOTESWARA RAO  
Company Secretary in Practice  
ACS: 3785  
CPNO: 7427



Place: Hyderabad  
Date: 08-04-2017