

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बान्द्रा (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.Sec/Listing

10th April, 2017

**The Corporate Relationship Department,
BSE Limited,**
1st 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, 5th 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 31st March, 2017 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.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31-03-2017

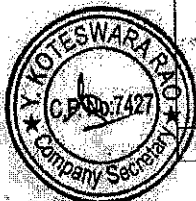
1.Report for the quarter ended :	31-03-2017
2.ISIN	INE 242A01010
3.Face Value	Rs. 10/- each
4.Name of the Company	INDIAN OIL CORPORATION LIMITED
5.Registered Office Address	Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai-400 051
6.Correspondence Address	Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai – 400 051
7.Telephone and Fax Nos.	Tel:022-26427363/26423272 Ext: 7616/7528 Fax: 022-26447961
8.Email Address	investors@indianoil.in
9.Name of the Stock Exchange where the Company's Securities are listed.	BSE and NSE.

	No. of Shares	% of Total Issued
10.Issued Capital	4,85,59,04,964	100.00
11.Listed Capital (Exchange Wise) (as per company records)	4,85,59,04,964	100.00
12.Held in dematerialized form in CDSL	69,65,07,149	14.34
13.Held in Dematerialized form in NSDL	4,13,90,85,614	85.24
14.Held in Physical form	2,03,12,201	00.42
15.Total No. of Shares (12+13+14)	4,85,59,04,964	100.00

16.Reasons for differences if any, between (10&11), (10&15), (11&15): NIL

17.Certifying the details of changes in share capital during the quarter under consideration as per table given below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges(Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In prin.approval pending for SE (Specify Names)
		N.A				



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

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 quarter?
If not, reason why? N.A.

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 demat 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 the Compliance Officer of the Company

Mr. Raju Ranganathan, Company Secretary
Tel: 022-26427363/26423272 Ext: 7616/ 7528
Fax: 022-26447961

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

Y Koteswara Rao, Practising Company Secretary
H.No: 48-345, Ganesh Nagar Colony, Chintal,
HMT Road, Hyderabad-500 054
Cell: 98491-69831
Fax No: Nil
Regn. No: ACS No: 3785
CP No: 7427


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

M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot No 31 & 32
Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad-500 032
Phone: +91-40-67162222 / 18003454001
Fax : +91-40-23420814

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, de-listing form Stock Exchange, Company changes its name etc) -N.A.

Place : Hyderabad
Date : 08-04-2017



Signature : 
Name of Practicing
Company Secretary : Y.KOTESWARA RAO
C.P. No. : 7427