

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



IndianOil
A Maharatna
Company

Secretarial Department

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

No Secl/Listing

08-10-2018

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

The Corporate Relationship Department,
BSE Ltd.
1st floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : **Share Capital Audit Report for the quarter ended 30th September 2018**

In line with the 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 30th September 2018 based on the audit of the records of the Company maintained with our Share Transfer Agent, M/s. Karvy Computershare Pvt. Ltd.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


f (Kamal Kumar Gwalani)
Company Secretary



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30 09 2018

1. Report for quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone and Fax Nos.
8. Email Address
9. Name of the Stock Exchange where the company's Securities are listed :
10. Issued Capital Equity
11. Listed Capital (Exchange Wise) – All SEs:
(as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)

30 09 2018
INE242A01010
Rs.10/- each
INDIAN OIL CORPORATION LIMITED
Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai- 400 051
Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai- 400 051
Tel:26447150/ 26447222 Ext:7528 Fax: 26447961
investors@indianoil.in
BSE and NSE

Number of Shares	% of Total Issued Capital
9711809928	100
9711809928	100
1435253686	14.78
8241758601	84.86
34797641	0.36
9711809928	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: NA

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimate d to CDSL	Whether intimate d 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

Signature

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

Shri Kamal Kumar Gwalani
Company Secretary
Phone No.: 26447528/ 26447222 Ext:7528
Fax: 26447961

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

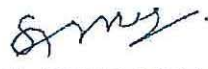
Auditor of this Report:
S.ANAND S.S.RAO
Company Secretary in Practice,
C.P. No.5687,M.No.FCS 5716
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Phone No:040-237 38 39 8
Fax No. 040-237 38 39 8

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: 08-10-2018.


S. ANAND SS RAO
Company Secretary in Practice
CP No.5687 / FCS No.5716.

