इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस: 'इंडियनऑयल भवन',

जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Read. 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



Secretarial Department

No.Secl/Listing

08-04-2019

National Stock Exchange Limited Exchange Plaza, 5th Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051

Bombay Stock Exchange BSE Ltd. 1st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001

Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI(LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate for the period of 01.10.2018 to 31.03.2019.

This is for your information & record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Ltd.

(Kamal Kumar Gwalani) **Company Secretary**



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to Indian Oil Corporation Limited and having a valid agreement in the form of Memorandum of Understanding (MOU).

IT IS FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical form.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of October, 2018 to March, 2019.

For Indian Oil Corporation Ltd

(Company Secretary)

Place: Mumbai

Date: April 8, 2019

For Karvy Fintech Private Ltd.

(Authorised Representative)

Place: Hyderabad Date: April 5, 2019