

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



IndianOil

A Maharatna
Company

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

Secretarial Department

No. Secl/Listing

12th April 2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: "IOC"	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001 Scrip Code: 530965
---	---

Dear Sir,

Sub : Compliance with Regulation 40(10) of the SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a Compliance Certificate for the half year ended 31st March 2019 duly signed by a Practicing Company Secretary.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


12/4/19
(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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015.

FOR THE HALF YEAR ENDED 31ST MARCH 2019.

I have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and other Documents and Papers relating to M/s. **INDIAN OIL CORPORATION LIMITED(the company) MUMBAI**, maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31ST MARCH 2019** for the purpose of issuing a compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31ST MARCH 2019**.

- a. Share certificates relating to share transfers received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30 days** from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. 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 date of lodgment

S. Anand SS Rao

**Company Secretary in Practice,
CP No.5687/ FCSNo.5716.**

Place: Hyderabad,
Date: 11 04 2019.

