

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

11-10-2017

Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai - 400 051

The Corporate Relationship Department,  
BSE Ltd.  
1<sup>st</sup> 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 30<sup>th</sup> September 2017**

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 30<sup>th</sup> September 2017 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**

**(Kamal Kumar Gwalani)**  
**Company Secretary**





**S ANAND SS RAO**

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

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677

099480 99994

PHONE : 040 - 2 37 38 39 8

: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30-09-2017**

1. Report for quarter ended	30-09-2017
2. ISIN	INE242A01010
3. Face Value	Rs.10/- each
4. Name of the Company	<b>INDIAN OIL CORPORATION LIMITED</b>
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:26427363/ 26447222 Ext:7528 Fax: 26447961
8. Email Address	investors@indianoil.in
9. Name of the Stock Exchange where the company's Securities are listed :	BSE and NSE

	Number of Shares	% of Total Issued Capital
10. Issued Capital Equity	<b>4855904964</b>	100
11. Listed Capital (Exchange Wise) – All SEs: (as per company records)	4855904964	100
12. Held in dematerialised form in CDSL	695720875	14.33
13. Held in dematerialised form in NSDL	4140827524	85.27
14. Physical	19356565	0.40
15. Total No. of Shares (12+13+14)	<b>4855904964</b>	<b>100.00</b>

Reasons for differences if any ,between  
16. (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:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle .approval Pending for Stock Exchange(s) (Specify Names)
Bonus shares were allotted on 20/10/2016	2427952482	Applied And Listed	Listed on BSE and NSE wef 25 <sup>th</sup> October 2016	yes	yes	NA
Total	2427952482					

YES

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

*8/11/17*



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

Mr. Raju Ranganathan,  
Company Secretary  
Phone No.: Tel:26427363/ 26447222 Ext:7528  
Fax: 26447961

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

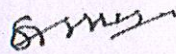
**Auditor of this Report:**  
**S.ANAND S.S.RAO**  
Company Secretary in Practice,  
C.P. No.5687,M.No.FCS 5716  
511, Kanchanjunga Block,  
Aditya Enclave, Ameerpet,  
Hyderabad -500 038  
Phone: (M) 092461-53677  
Phone No:040-237 38 39 8  
Fax No. 040-237 38 39 8

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: 09-10-2017.

  
**S. Anand SS Rao**  
Company Secretary in Practice,  
CP No.5687 / FCS No.5716.

