

Statement Pursuant to Section 212(1)(e)

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	Chennai Petroleum Corporation Limited	IndianOil (Mauritius) Limited (IOML)	Lanka IOC Limited (LIOC)	IndianOil Techno- logies Limited	IOC Middle East FZE
1. The extent of holding Company's interest in the subsidiary at the end of the financial year 31.3.2009:					
- No. of Shares	77,265,200	4,882,043	400,000,000	550,000	2
- Paid up value of Shares (Rs.Crores)	77.27	75.67	194.14	0.55	1.22
- Percentage of Holding Company's interest in the total share capital of the subsidiary	51.89%	100%	75.12%	100%	100%
(Shares in the Subsidiary Company were registered in the name of the Company and their nominees as indicated)					
2. The net aggregate amount of the profit of the subsidiary company not dealt with in the Company's accounts so far as it concerns the members of the holding Company:					
	Rs. in Crore				
- For the financial year ended 31.3.2009	(206.14)	30.39	(37.51)	1.03	2.02
- For all the previous financial years of the subsidiary	1,222.42	24.39	(76.90)	2.02	1.87
3. The net aggregate amount of the profit of the subsidiary Company so far as its profits are dealt with in the holding Company's accounts:					
- For the financial year ended 31.3.2009	131.35	-	-	0.28	-
- For all the previous financial years of the subsidiary	378.62	-	-	-	-

Note:

Figures in respect of IOML, LIOC and IOC Middle East FZE are as converted in Indian currency.

Sd/-
(S. Behuria)
Chairman

Sd/-
(S. V. Narasimhan)
Director (Finance)

Sd/-
(Raju Ranganathan)
Company Secretary

Place : New Delhi
Date : May 29, 2009