

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बंद्रा (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

21-04-2020

| | |
|--|---|
| National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051 | Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001 |
|--|---|

Dear Sir,

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

Sub : Share Capital Audit Report for the quarter ended 31st March 2020

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 31st March 2020 based on the audit of the records of the Company maintained with our Share Transfer Agent, M/s. Kfin Technologies Pvt. Ltd.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


21/04/2020

(Kamal Kumar Gwalani)

Company Secretary



S ANAND S 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 31 03 2020

| | | |
|---|---|---------------------------|
| 1. Report for quarter ended | 31 03 2020 | |
| 2. ISIN | INE242A01010 | |
| 3. Face Value | Rs.10/- each | |
| 4. Name of the Company | INDIAN OIL CORPORATION LIMITED | |
| 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:26447150/ 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 | 9414158922 | 100 |
| 11. Listed Capital (Exchange Wise) – All SEs: (as per company records) | 9414158922 | 100 |
| 12. Held in dematerialised form in CDSL | 1487755907 | 15.80 |
| 13. Held in dematerialised form in NSDL | 7911193288 | 84.04 |
| 14. Physical | 15209727 | 0.16 |
| 15. Total No. of Shares (12+13+14) | 9414158922 | 100.00 |

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 intimate d to CDSL | Whethe r intimated 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

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. -NIL-

| 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

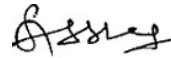
24. Appointment of common agency for share registry work (if yes, name and address)

SEBI Registration No. – INR000000221
KFin Technologies Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Phone No. (91 40) 6716 1500
Fax No. (91 40) 23420814
Email ID: einward.ris@kfintech.com
Website: www.kfintech.com

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: 20-04-2020.



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

UDIN F005716B000163621

