

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 2644 7616



IndianOil

A Maharatna
Company

Secretarial Department

No./SECL/Listing

9th April 2016

Manager (Listing), National Stock Exchange of India, Exchange Plaza, 5th floor, Plot No. C/1, G Block, Mumbai - 400051	The Corporate Relationship Department, BSE Ltd., 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400001
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Dear Sir,

Sub: Compliance certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith the compliance certificate for the period October 2015 to March 2016.

This is for your information and record please.

For, IndianOil Corporation Ltd.

**(RAJU RANGANATHAN)
Company Secretary**

COMPLIANCE CERTIFICATE

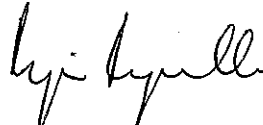
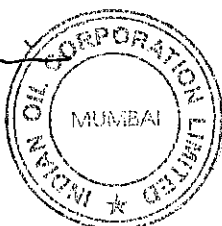
THIS IS TO CERTIFY that Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to Indian Oil Corporation Ltd. and having a valid agreement in the form of Memorandum of Understanding (MOU).

IT IS FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide 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 with Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period October 2015 to March 2016.



For, IndianOil Corporation Ltd.


(Company Secretary) 

Place : Mumbai

Date : 07-04-2016

For Karvy Computershare Pvt. Ltd.


(Authorised Representative) 

Place : Hyderabad

Date : 6th April, 2016