

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

## Indian Oil Corporation Limited

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

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



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

06-10-2018

**Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400 051.**

**The Corporate Relationship Department,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.**

Dear Sir,

**Sub : Compliance certificate under regulation 7(3) of SEBI (LODR) Regulations 2015**

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, please find attached herewith the compliance certificate for the period 01.04.2018 to 30.09.2018.

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For Indian Oil Corporation Limited**

**(Kamal Kumar Gwalani)  
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 Limited 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 SEBI 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 of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of April, 2018 to September, 2018.

**For Indian Oil Corporation Ltd**



(Company Secretary)

Place: Mumbai

Date: October 6, 2018

**For Karvy Computershare Private Ltd.**



(Authorised Representative)

Place: Hyderabad

Date: October 5, 2018



### **Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636