

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961



IndianOil

A Maharatna
Company

Secretarial Department

Email id : investors@indianoil.in • Website : www.iocl.com

No. Secl/Listing

12th April 2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: "IOC"	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001 Scrip Code: 530965
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Dear Sir,

Sub : **Share Capital Audit Report for the quarter ended 31st March 2019**

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 2019 based on the audit of the records of the Company maintained with our Share Transfer Agent, M/s. Karvy Fintech 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

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 2019

1. Report for quarter ended	31 03 2019
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
10. Issued Capital Equity	Number of Shares % of Total Issued Capital
11. Listed Capital (Exchange Wise) – All SEs: (as per company records)	9414158922 100
12. Held in dematerialised form in CDSL	1438761678 15.28
13. Held in dematerialised form in NSDL	7946042920 84.41
14. Physical	29354324 0.31
15. Total No. of Shares (12+13+14)	9414158922 100.00

Reasons for differences if any ,between

NA

16. (10&11), (10&15), (11&15)

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	Whe r intimat ed to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
Buy back of shares of face value of Rs.10/-each from the shareholders @Rs.149	297651006	APPLIED	Not Applicable	YES	YES	Not Applicable
Total	297651006					

S Anand

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

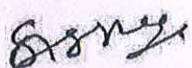
Auditor of this Report:
S.ANAND S.S.RAO
Company Secretary in Practice,
C.P. No.5687,M.No.FCS 5716
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Phone No:040-237 38 39 8
Fax No. 040-237 38 39 8

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

SEBI Registration No. – INR000000221
Karvy Fintech 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@karvy.com
Website: www.karvyfintech.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: 08-04-2019.


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

