

OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office: Pandit Deendayal Upadhyaya Urja Bhawan, 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070

CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2017

02nd November, 2017

Listing Department

Exchange Plaza

Bandra-Kurla Complex

Bandra (E)

MUMBAI - 400 051

Symbol-ONGC; Series - EQ

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

MUMBAI - 400 001

BSE Security Code No. - 500312

Sub: Intimation of Change in Directorate.

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Shri A K Srinivasan, Director Finance, has ceased to be Director of the Company upon his attaining superannuation on 31.10.2017.

This is for your reference and record please.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

M E V Selvamm

(Company Secretary)

Phone: (Direct): 011-26754073, 011-26754079 EPABX: 26750999, 26129000 Fax: 011-26129081