



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/2016

2nd December, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol-ONGC; Series - EQ
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Dear Sir(s),

Sub: Intimation of Record Date for issue of Bonus Shares

Ref: Our earlier communication vide ref no. ONGC/CS/SE/2016 dated 09.11.2016

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby intimated that the Company has fixed **Friday, the 16th December, 2016** as **Record date** for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus shares in the ratio of 1 (One) new equity bonus share of ₹ 5/-each for every 2 (two) existing equity shares of ₹5/- each held, subject to the approval of shareholders through postal ballot.

Thanking you

Yours faithfully,
for **OIL AND NATURAL GAS CORPORATION LTD.**

(V N Murthy)
Company Secretary

CC:

1. National Securities Depository Limited (NSDL)
2. Central Depository Services(I) Limited (CDSL)
3. Alankit Assignments Limited