

इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.
Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

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

Secretarial Department

No.Secl/Listing

11th October, 2017

**Corporate Relationship Department,
BSE Limited,**
1st floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

**Shri Sameer Rajdev,
Manager(Listing),**
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051.

Dear Sir,

Sub : Compliance with Regulation 40(9) of the SEBI(LODR)
Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a Certificate for the half year ended 30th September, 2017 duly signed by a Practising Company Secretary for compliance.

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

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677
099480 99994

PHONE : 040 - 2 37 38 39 8
: 040 - 2 37 38 39 1

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E-mail : anandssrao@gmail.com

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015.**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017.

I have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and other Documents and Papers relating to M/s. **INDIAN OIL CORPORATION LIMITED**(the company) MUMBAI, maintained by M/s. Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 30th SEPTEMBER 2017 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 30th SEPTEMBER 2017.

- a. Share certificates relating to share transfers received during the period from 01-04-2017 to 30-09-2017 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within 30 days from the respective date of lodgment

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

Place: Hyderabad,
Date: 09-10-2017.

