इंडियन ऑयल कॉर्पोरेशन लिमिटेड रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',

राजस्टड आफर्स : 'इाडयनआयल भवन', जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. Indian Oil Corporation Limited



CIN-L23201MH1959GOI011388 Regd. Office : 'IndianOll 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

9th October 2019

National Stock Exchange Limited	BSE Ltd.
Exchange Plaza, 5 th Floor,	1 st Floor,
Bandra – Kurla Complex,	New Trading Ring,
Bandra (E),	P J Tower, Dalal Street,
Mumbai – 400051	Mumbai – 400001

Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Compliance with Regulation 7(3) of the SEBI(LODR) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find attached herewith the Compliance Certificate for the period of 01.04.2019 to 30.09.2019.

This is for your information & record please.

Thanking you,

Yours faithfully, For Indian Oil Corporation Limited

× 2019 (Kamal Kumar Gwalani)

Company Secretary



<u>COMPLIANCE CERTIFICATE</u>

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) 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 KFPL:

- 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, 2019 to September, 2019.

For Indian Oil Corporation Ltd

(Company Secretary)

Place: Mumbai Date: 09 × 2019 For Karvy Fintech Private Ltd.

(Authorised Representative)

Place: Hyderabad Date: October 4, 2019

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649