

# 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

8<sup>th</sup> October 2018

**Corporate Relationship Department,  
BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> floor,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai – 400 051.

Dear Sir,

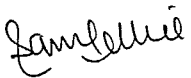
**Sub : Compliance with Regulation 40(9) of the SEBI(LODR) Regulations, 2015.**

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith a Compliance Certificate for the half year ended 30<sup>th</sup> September 2018 duly signed by a Practicing Company Secretary.

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**

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018.**

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 **30<sup>th</sup> SEPTEMBER 2018** 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 **30<sup>th</sup> SEPTEMBER 2018**.

- a. Share certificates relating to share transfers received during the period from **01-04-2018 to 30-09-2018** 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

