



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

REGD. OFFICE: P.O. DULIAJAN, DISTT. DIBRUGARH, ASSAM -786 602
CIN : L11101AS1959GOI001148 Website : www.oil-india.com

Notice

Sub: Transfer of unclaimed shares to Investor Education and Protection Fund (IEPF) Suspend Account.

Notice is hereby given to the Shareholders of Oil India Limited ("the Company") whose shares are being transferred to IEPF in accordance with Section 124(6) ("the Section") and Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules. 2016 ("the Rules").

The Company has transferred the unclaimed final dividend for the financial year 2008-09 to the "IEPF" on 03.10.2016 ("date of transfer").

Further, the Company will be transferring the equity shares to IEPF for which dividends have remained unclaimed for a period of seven consecutive years from the financial year 2008-09. A list of such shareholders is displayed on the website of the company (<http://www.oil-india.com>).

The Company has completed posting specific communications to the concerned shareholders whose dividend remained unclaimed, at their addresses registered with the Company providing complete details of the shares being transferred to IEPF.

Shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2008-09 can write to the Company at the Corporate office(email: investors@oilindia.in) or to our Registrar and Share Transfer Agents, M/s Kavya Computershare Pvt. Ltd., Kavya Selenium Tower B, Plot 31-32; Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (email: inward.ris@kavya.com) for further details and for making a valid claim for the unclaimed dividends lying with the Company on or before 27.11.2016, failing which the relevant shares will be transferred to IEPF.

However, the concerned shareholders can claim the said shares along-with the dividend(s) from IEPF in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on www.iepf.gov.in.

Place: Noida

Date: 11.11.2016

For OIL INDIA LIMITED

Sd/-

(S. K Senapati)

General Manager & Company Secretary

Size: 8x12