



ऑयल इंडिया लिमिटेड

( भारत सरकार का उद्यम )

**Oil India Limited**

(A Government of India Enterprise)

Regd. Office: P.O. Duliajan, District Dibrugarh, Assam 786602

Corp. Office: Plot No.-19, Sector – 16A, Noida, U.P. - 201301 Email : investors@oilindia.in

CIN : L11101AS1959GOI001148 Website : www.oil-india.com

## NOTICE

### **SUB: TRANSFER OF UNCLAIMED DIVIDENDS / SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Notice is hereby given to all the shareholders of Oil India Limited ("the Company") in accordance with Section 124 of the Companies Act, 2013 and the **Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016** amended to date that Unclaimed Final Dividend 2011-12 and Unclaimed First Interim Dividend 2012-13 will be transferred to the IEPF Account during the FY 2019-20 as per the extant guidelines.

*Kindly take note that the Company will also be transferring the equity shares to IEPF/Demat Account for which dividends have remained unclaimed for a period of seven consecutive years. A list of such shareholders is being displayed on the website of the Company (www.oil-india.com).*

*The due dates of transfer to IEPF authority are as under:*

S.No	Dividend details	Date of Declaration	Last date of claim
1	Final Dividend 2011-12	15.09.2012	04.10.2019
2	Interim Dividend 2012-13	18.01.2013	08.02.2020

The Shareholders who have not claimed their dividends can write to the Company at the Corporate Office or to the Registrar and Share Transfer Agents for further details and making a valid claim for the unclaimed dividends before respective dates of making claims failing which the Unclaimed Dividends and underlying Shares in respect of which dividends are lying unpaid/unclaimed for seven consecutive years will be transferred to IEPF Account(s) on respective due dates without any further notice.

The shareholders may further note that the details as made available on the website of the company shall be deemed to be adequate notice in respect of issue of new share certificate by the company for the purpose of transfer of shares to IEPF authority pursuant to the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF Authority pursuant to the said Rules.

It may be noted that the concerned shareholders can claim the said shares (alongwith all benefits accruing on such shares) from IEPFA 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 website: www.iepf.gov.in.

For any queries /information /clarification on above matter, shareholders are requested to contact Company's Registrar at following address:

M/s Karvy Fintech Private Ltd

Unit: OIL

Karvy Selenium Tower B, Plot 31-32

Gachibowli Financial District,

Nanakramguda Hyderabad 500032

Toll Free No: 1800-4258-998

Phone No:040-67162222

Email:einward.ris@karvy.com

For OIL INDIA LIMITED

Sd/-

(A. K. Sahoo)

Company Secretary

Place: Noida

Date: 17<sup>th</sup> July, 2019

Size: 8cmX14cm