



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 dividends / shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given to 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 ("the Rules").

Pursuant to the Rules, the Company has transferred the Unclaimed Final Dividend 2008-09 and Unclaimed Interim Dividend 2009-10 to the Investor Education and Protection Fund ("IEPF") on 03.10.2016 and 28.03.2017 respectively.

Further, the Unclaimed Final Dividend 2009-10 and Unclaimed Interim Dividend 2010-11 will be transferred to the IEPF Account during the FY 2017-18 on their respective due dates as per the extant guidelines.

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

Shareholders who have not claimed their dividend for a period of seven consecutive years from the Unclaimed Final Dividend 2009-10 onwards can write to the Company at the Corporate office or to our Registrar and Share Transfer Agents, M/s Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32; Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (email: einward.ris@karvy.com) for further details and for making a valid claim for the unclaimed dividends lying with the Company on or before **27.05.2017**, failing which the **concerned shares** will be transferred to IEPF Account, without any further notice.

However, the concerned shareholders can claim the said shares (alongwith all benefits accruing on such shares) 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.

For OIL INDIA LIMITED

Sd/-

(S. K Senapati)

General Manager (CS & Legal)

Place: Noida

Date: 02.05.2017

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