



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated. 09.02.2018

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Issue of Bonus Shares

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015


Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of Oil India Limited in its Meeting held on 09.02.2018 has inter-alia recommended 'Issue of Bonus Shares' in the ratio of **1:2** [i.e. 1(One) bonus equity share of Rs. 10/- each for every 2 (Two) existing fully paid up equity share of Rs. 10/- each] subject to approval of the shareholders.

Process for issuance of bonus shares and Credit / Dispatch of the Bonus Shares would be completed within the stipulated time period.

Thanking you,

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary