

Regd. Office: P.O. Duliajan, District Dibrugarh, Assam 786602 Noida Office: Plot No.-19, Sector – 16A, Noida 201301 Email: investors@oilindia.in

Email: investors@oilindia.in CIN: L11101AS1959GOI001148 website: www.oil-india.com

NOTICE SUB: TRANSFER OF UNCLAIMED DIVIDENDS / SHARES TO INVESTORS 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 Interim Dividend A/c 2016-17, Unclaimed Fractional Bonus Share Allotment Bank A/c (2017) and Unclaimed Final Dividend A/c 2016-17 will be due for transfer to the IEPF Account in the FY 2023-

24 and thereafter as per the extant Rules.

Kindly take note that the Company will also 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 being displayed on the website of the Company (www.oil-india.com).

The due dates for claiming unclaimed dividends / amounts are as under:

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S. No.	Unclaimed A/c Details	Date of Declaration	Due date for Submission of Claim	
1.	Interim Dividend 2016-17	31.01.2017	08.02.2024	
2.	Fractional Bonus Share Allotment Bank A/c (2017)	06.03.2017	06.02.2024	
3.	Final Dividend 2016-17	23.09.2017	30.09.2024	

The Shareholders who have not claimed their dividends can write to the Company at the Noida Office or to our Registrar and Share Transfer Agent for further details and making a valid claim for the unclaimed dividends before respective dates, failing which the respective unclaimed dividends / amounts and underlying Shares in respect of which dividends are lying unpaid/unclaimed for seven consecutive years will be transferred to Investor Education and Protection Fund (IEPF) Account on the 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 transfer of shares to IEPF Account 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 IEPF Authority 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 KFin Technologies Ltd, Unit: Oil India Limited, Selenium Building, Tower-B, Plot No. - 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi Telangana, 500032, Phone No: +91-40-67162222, 33211000, Email: einward.ris@kfintech.com

For OIL INDIA LIMITED Sd/-

(A.K. Sahoo) Company Secretary M. No. – A12385,

Place: Noida Date: 22.08.2023



કાવગે

নিবা : দাবিহীন নাম্যালে /খোচাৰ নিনিয়োগৰাকী নিঝা বাৰু যুক্তা নিবিলে (MIEE/How) groups

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einward.ns@kfintech.com

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