

Oil and Natural Gas Corporation Ltd.

CIN: L74899DL1993GOI054155

Regd. Office: Pandit Deendayal Upadhyaya Urja Bhawan
5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070

Website: www.ongcindia.com, Email: secretariat@ongc.co.in

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given to the members of Oil and Natural Gas Corporation Limited (ONGC/ the Company) whose shares are being transferred to the IEPF Account in terms of provisions under section 124 read with relevant rules thereunder. Accordingly, all the shares in respect of which dividends have not been paid or claimed for seven consecutive years or more shall be transferred to the IEPF Account.

In this regard, the Company has sent letter to all the members concerned, whose dividends have not been paid or claimed for seven consecutive years, at their address as available with the Depository/ R&TA mentioning details of the shares due for transfer to the IEPF Account. The brief particulars are as under:

Dividend (Year)	Date of declaration	Last date for claiming Dividend	Due for transfer of Shares to the IEPF Account
Final Dividend (2010-11)	30.08.2011	06.10.2018	After 02.11.2018
Interim Dividend (2011-12)	04.01.2012	10.02.2019	After 09.03.2019

For further details, please access to https://www.ongcindia.com/wps/wcm/connect /en/investors/transfer-of-shares-to-iepf/

Members who have not claimed their dividends for a period of seven consecutive years, can write to the Registrar and Share Transfer Agent - Shri J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi- 110055, Telephone: 91-11-42541234/ 42541960, E-mail: jksingla@alankit.com or Nodal Officer of the Company: Shri Shashi Bhushan Singh, Deputy Company

Secretary, Telephone number: 91-11-26754085, E-mail: secretariat@ongc.co.in.

Subsequent to the transfer of shares to IEPF, shares can be claimed along with dividends from the IEPF by following the procedures as prescribed in the said IEPF Rules 2016 as provided at http://www.iepf.gov.in/IEPFA/refund.html

for Oil and Natural Gas Corporation Limited

New Delhi 11.12.2018 M E V Selvamm Company Secretary