

OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd, Office: Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi-110001

CIN No. L74899DL1993GOI054155

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

ONGC/CS/SE/2016

9th March, 2016

The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051

Sub: Payment of 2nd Interim Dividend for the Financial Year 2015-16

Dear Sirs.

Further to our letter of even number dated 3rd March, 2016 on the captioned subject and pursuant to Regulation 30(2) and Part A (para A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of Oil and Natural Gas Corporation Limited, in its meeting held today i.e. on 9th March, 2016 have approved 2nd Interim Dividend of ₹ 0.75 (Seventy five paisa only) per equity share of ₹ 5/-each, for the Financial Year 2015-16. The record date for the same has already been fixed on Thursday, the 17th March, 2016. Payment of interim dividend shall start from Friday, the 18th March, 2016. The intimation of Record Date has already been intimated vide our letter of even number dated 3rd March, 2016.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

for OIL AND NATURAL GAS CORPORATION LTD.

(V N Murthy)

Company Secretary