OIL AND NATURAL GAS CORPORATION LIMITED COMPANY SECRETARIAT

ONGC/CS/SE/2018-19

ਪੀਟਰ ਤੀ ਈ

27.02.2019

National	Stock	Exchange	of	India Ltd.	
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Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol-ONGC; Series - EQ **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

BSE Security Code No.- 500312

Sub: Buyback of 25,29,55,974 Equity Shares of Rs. 5/- each – furnishing of the particulars of share certificates extinguished and destroyed- reg.

Ref: Post-buyback Public announcement filed on 23.02.2019

Sir/ Madam,

Pursuant to the provisions of Regulation 11(iv) read with regulation 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, we hereby furnish the details of 241 share certificates pertaining to **352** equity shares bought back, extinguished and destroyed as placed at *Annexure-1*.

2. We wish to place on record that **25,29,55,622** equity shares which were bought back in demat form and held in the Buyback Escrow Account with IDBI Capital Markets and Securities Limited were also extinguished, as per the transaction statement placed at *Annexure-2*.

3. We also place on record the pre-extinguishment and post-extinguishment fully paid-up equity Share Capital of the Company as under:

SL NO	PARTICULARS	NO OF SHARE	AMOUNT (RS)	
1	Paid-up capital before extinguishment of equity shares (A)	12,83,32,35,180	64,16,61,75,900	
2	Equity shares in physical form extinguished on 22.02.2019 (B)	352	1,760	
3	Equity shares in demat/electronic form to be extinguished (C)	25,29,55,622	1,26,47,78,110	
	Paid-up capital after extinguishment of equity shares (A-B-C)	12,58,02,79,206	62,90,13,96,030	

4. We further wish to inform that since the reduction (1.97%) in the share capital being less than 2% of pre-buyback capital, no change in shareholding pattern is filed in terms of regulation 31(c) of the SEBI Listing Regulations, 2015.

Thanking you, For Oil and Natural Gas Corporation Limited

M E V Selvamm **Compliance officer & Company Secretary**

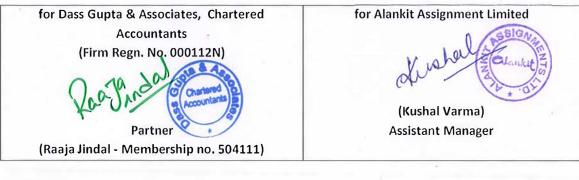
(Encl: A/a 2 Pages)

TO WHOMSOEVER IT MAY CONCERN

Extinguishment / Destruction of Physical Share Certificates of Oil and Natural Gas Corporation Limited (the "Company") Pursuant to Regulation 11(i) of the SEBI (Buy-Back of Securities) Regulation, 2018.

I, Kushal Varma, Assistant Manager, representing Alankit Assignments Limited ("Registrar to the Buy-back") and Raaja Jindal, representing Dass Gupta & Associates, Chartered Accountants (the "Joint Statutory Auditor of the Company") hereby certify that the following share certificate accepted pursuant to the Buyback Offer made by the Oil and Natural Gas Corporation Limited vide letter of offer dated January 18, 2019 have been extinguished and destroyed in our presence in compliance with Regulation 11(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018:

Regist ered Folio No.	NAME OF SHARE HOLDERS	Shore Certificate Nos.	Distinctive Nos. of Equity Shores	No. of Equity Shores Extinguished/D estroyed	Dote of Extinguishme nt/ Destruction
69353	MAYUR JAMNADAS VORA / HARSHA MAYUR VORA	2741-2741; 477902- 477902; 965392-965392	1640467-1640468; 4279385527-4279385528; 8557317516-8557317517	6	
89000	PREM WATI / SATYA NARAIN GUPTA / SHASHI GUPTA	796-827; 829-847; 954823-954849; 475954-476010; 965596-965598; 965600-965612; 965620-965620; 965648-965661; 965663-965661; 965865-965880; 965882-965883; 965885-965920; and 967534-967534.	113205 - 113268; 113271 - 113308; 3825617487 - 3825617513; 4277858259 - 4277858372; 8557386291 - 8557386293; 8557386315 - 8557386307; 8557391469 - 8557391482; 8557391469 - 8557391482; 8557391484 - 8557391500; 8557410925 - 8557410940; 8557410942 - 8557410943; 8557410945 - 8557410980; and 8557491027 - 8557491027.	346	22.02.2019
			TOTAL	352	



New Delhi 22.02.2019



Business Date: 25-Feb-2019

TRANSACTION STATEMENT

Print Date & Time: 25-Feb-2019 11:34:58AM

National Securities Depository Limited DP: IDBI CAPITAL MARKETS & SECURITIES LIMITED [IN300079] 5TH FLOOR, IDBI TOWER, WTC COMPLEX, CUFF PARADE, MUMBAI, 400005

Phone: 022-22171700 Fax: 022-22151787

Client Id	10777077	Status	Active			
Category	Non House Beneficiary	Туре	Body Corporate	Sub Type	Domestic	
Name	OIL AND NATURAI, GAS CORPORATION LIMITED BUYBACK ESCROW ACCOUNT					
Address	PLOT NO 5A 5B NELSON MANDELA ROAD VASANT KUNJ NEW DELHI DELHI					
Pin Code	110070	Mobile Number	9968282323			

You can now hold your mutual fund investments in this demat account. Contact your Depository Participant or your stock broker for more information.

Booking Date	Transaction No.	Description	Credit	Debit	Balance
ISIN	INE213A01029	OIL AND NATURAL GAS CORPOR	ATION LIMITED EQ NEW F.	V RS.5/-	
Beneficiary		13		Opening Balance :	252,955,622
22-Feb-2019	1006188018	To Buyback/Open offer		252,955,622	0
				Closing Balance	Ű

Depository Participant's Seal & Initials

Any discrepancy in the statement should be brought to the notice of IDBI CAPITAL MARKETS & SECURITIES LIMITED within one month from the date of the statement.

For the benefit of the investors SEBI has directed Depositories to send Consolidated Account Statement (CAS) from February 2015 for the investments of an investor in Mutual Funds (MF) and securities held in demat form with the Depositories. NSDL CAS will enrich your experience of managing your portfolio effectively and benefit you in many other ways viz., better decision making, simplified monitoring, rich analysis of portfolio etc. However, if you do not wish to receive the CAS (not recommended), you may write to your DP or send your request at <u>moCAS@nsdl.co.in</u> from your email 1D registered in your demat account held with NSDL.

*** End of Report ***

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