



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2018

03.08.2018

National Stock Exchange of India Ltd. 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
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Sub: Disclosure u/r 30 of the Listing Regulations - proposal to alter MoA and adoption of new set of AoA of the Company.

Madam/ Sir,

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements - LODR) Regulations, 2015, it is submitted as under:

The Board of the Directors of the Company at its meeting held on 02.08.2018 recommended to alter the Memorandum of Association (MoA) and adoption of a new set of Articles of Association (AoA), subject to the approval of shareholders in the ensuing Annual General Meeting:

- 1. Alteration in MoA:** The Company has proposed insertion of new enabling clauses relating to "Startups" activities. This is a flagship initiative of the Government of India, intended to build the eco-system for nurturing Start-ups in India.
- 2. Adoption of new set of AoA:** The Company has proposed new set of AoA mainly to align its provisions relating to the Companies Act, 2013 and the SEBI (LODR), Regulations, 2015.

Thanking You,

For Oil and Natural Gas Corporation Ltd.

 03/08/18

M E V Selvamm
Compliance Officer &
Company Secretary