

OIL AND NATURAL GAS CORPORATION LIMITED SECRETARIAT

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

CIN: L74899DL1993GOI054155

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

ONGC/CS/SE/2016

2nd December, 2016

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza
Dalal Street, Fort MUMBAI – 400 001	Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
BSE Security Code No. 500312	Symbol-ONGC; Series - EQ

Dear Sir(s),

Sub: Intimation of Record Date for issue of Bonus Shares

Ref: Our earlier communication vide ref no. ONGC/CS/SE/2016 dated 09.11.2016

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby intimated that the Company has fixed **Friday**, **the 16th December**, **2016** as **Record date** for the purpose of ascertaining the eligibility of shareholders for issuance of Bonus shares in the ratio of 1 (One) new equity bonus share of ₹5/-each for every 2 (two) existing equity shares of ₹5/- each held, subject to the approval of shareholders through postal ballot.

Thanking you

Yours faithfully,

for OIL AND NATURAL GAS CORPORATION LTD.

(V N Murthy)

Company Secretary

CC:

- 1. National Securities Depository Limited (NSDL)
- 2. Central Depository Services(I) Limited (CDSL)
- 3. Alankit Assignments Limited