MOIL LIMITED
(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Kator Road,
NAGPUR – 440 013
Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN:
L99999MH1962GO0012398

CS/NSE-BSE/2016-17/294  Date: 12.10.2017

<table>
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<tr>
<th>To,</th>
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<tbody>
<tr>
<td>The GM (Listing),</td>
<td>Listing Department</td>
</tr>
<tr>
<td>National Stock Exchange of India Ltd,</td>
<td>Bombay Stock Exchange Limited</td>
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<tr>
<td>Exchange Plaza, Plot No.C-1, G Block,</td>
<td>Phiroze Jeejeebhoy Towers</td>
</tr>
<tr>
<td>Bandra Kurla Complex, Bandra (East),</td>
<td>Dalal Street</td>
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<tr>
<td>Mumbai – 400053</td>
<td>Mumbai- 400001</td>
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**Subject: Change in Directorate.**

Dear Sir/Madam,

This is in continuation to our previous letter dated 11.10.2017 in the matter

In this regard, it is inform that Shri T. Srinivas has been appointed as Government Nominee Director on the Board of MOIL Limited in place of Ms. Urvilla Khati. Accordingly, Ms. Urvilla Khati ceases to be director of MOIL Limited. w.e.f. 11.10.2017.

This is for your kind information.

Thanking you,

Yours faithfully,

For MOIL Limited

(N.D. Pandey)
Company Secretary