

(A Government of India Enterprise)

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CS/NSE-BSE/2017-18/552

Date: 28.03.2018

The Manager,	The Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Ltd.
25 th Floor, P J Towers, Dalal Street,	Exchange Plaza, C-1, Block G,
Mumbai, Maharashtra- 400001	Bandra Kurla Complex Bandra, East, Mumbai,
	Maharashtra- 400051

<u>Sub: Regulation 19(7) of SEBI (Buy Back of Securities), Regulations, 1998 as amended - Post</u> <u>Buyback Public Announcement</u>

Dear Sir/Madam,

Pursuant to regulation 19(7) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 as amended, MOIL Limited ("**Company**") has made a post buyback public announcement dated March 27, 2018 ("**Post Buyback Public Announcement**") for the Buyback of 87,66,720 (Eighty Seven Lakh Sixty Six Thousand Seven Hundred Twenty) fully paid-up equity shares of the Company of face value of ₹10 each at a price of ₹ 240 (Rupees Two Hundred Forty Only) per equity share on a proportionate basis from the equity shareholders of the Company, through the tender offer route.

The Post Buyback Public Announcement has been published on March 28, 2018 in Business Standard (English – All editions), Business Standard (Hindi – All editions), Nava Bharat Times (Hindi – Bhopal, Chindwara, Jabalpur) and Maharashtra Times (Marathi - Nagpur edition). We are enclosing a copy of the Post-Buyback Public Announcement for your information and record.

We request to take the above information on record.

Thanking you,

Yours faithfully, For **MOIL Limited**

(Neeraj Dutt Pandey) Company Secretary



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ndîa Yublî	public announcement (like (Buy Back of Securities) ic Announcement dated Fe	Regulations, 1998, a bruary 6, 2018 and p	is amended (the "Bu published on Februar	uyback Regulation ry 7, 2018 (the "f	ns"). This Posl Public Annound	Buyback Pub cement") and	ille Announcement the Letter of Offer	should be read l dated February 2	in conjunction with the 28, 2018 (the "Letter o
	"). The terms used but not THE BUYBACK MOIL Limited (the "Comp		•			-	-		• •
	shares of face value of 20, 2018), on a proporti aggregate consideration Buyback Offer Size repre- financial statements of th Meeting approving the BL statements of the Compa	10 each ("Equity Sh onate basis, through not exceeding ₹ 210, sents 7.50% and 7.50 na Company for the fin uyback) and is within ny under the Board of	ares") from all the (the "Tender Offer" 40,12,800 (Rupees)% of the aggregate (nancial year ended A the statutory limits o Directors approval n	existing sharehold process at a pric Two Hundred Ter of the fully paid-u March 31, 2017, of 10% of the agg oute as per the pr	ders / benefick e of ₹ 240 (Ri n Crore Forty L p equity share respectively (ti regate of the fu ovisions of the	al owners of E upees Two Hu akh Twelve Th capital and fra re last audited Ny paid-up eq Companies A	quity Shares as on ndred Forty Only) nousand Eight Hun as reserves as per 1 financial statemen uity share capital a ct, 2013. The maxi	I the record date per Equity Share dred Only) ("Buy the audited stand hts available as o nd free reserves mum number of 1	(i.e. Tuesday, Februar payable in cash for a back Offer Size"). Th alone and consolidate in the date of the Boar as per audited financia Equity Shares propose
.2.	to be bought back repres The Company has adopt Exchange" as provided it	ed Tender Offer route under Buyback Regul	for the purpose of E ations and circular (Buyback. The Buy CIR/CFD/POLICY(/back was Imp CELL/1/2015 d	lemented usin	g the "Mechanism	for acquisition o	of shares through Stoc
2.	December 09, 2016 issu The Buyback Offer opene DETAILS OF BUYBACK The total number of Equi	ed on Wednesday, Ma	rch 7, 2018 and clos	sed on Tuesday, I	March 20, 201		ht Six Thousand Se	wan Kundrad Two	antiA Envitor Sharae at
	price of ₹ 240 (Rupees T The total amount utilized	wo Hundred Forty On	ly) per Equity Share.	•			-		
2.3	transaction costs viz. bro The Registrar to the Buyi Thrity Nine Lakh Nine Thi number of shares propos	skerage, applicable ta back Offer i.e. Bigshar busand Eight Hundred	kes such as securitie re Services Private L I Fifty One) Equity Sh	es transaction tax Imited (the "Regi hares in response	, service tax, s istrar to the Bu to the Buybac	tamp duty, etc lyback Offer" k, resulting inj	:.) considered 22,40 the subscription of	10 valid bids for 2 approximately 2.	2,39,09,851 (Two Cror
	Calegory of General category of oth	Investor	No. of Equity Sha		-	-	s Total Equity S		dered % Response 283.43
	Reserved category for S			13,15,008		20,845		27,89,433	212.12
	Total As per the certificate d 	lated March 26, 2018		87,66,720 hare Services Pri	vate Limited	22,400	2	,39,09,851	272.73
2.4	All valid bids have been (considered for the pur	pose of Acceptance	in accordance w	ith the Buybacl			of the Letter of Of	ifer. The communicatio
	of acceptance/ rejection								
2.5	The settlement of all vali has made direct funds p								
	if the funds transfer inst								
	custodians for onward to								
2.6		ransier to their respec	tive shareholders.			i	us were uansierre	D to the concerne	1
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V	Demat Equity Shares ac tendered in the Buyback	cepted under the Buy have been accepted.	/back have been trai	nsferred to the Co	ompany's dem	; at escrow ac	count on March 27	, 2018 and valid	physical Equity Share
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