



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi 110001

CIN No. L74899DL1993GOI054155

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

ONGC/CS/SE/2015

April 07, 2015

The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
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Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir(s),

Please find enclosed herewith the disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, with respect to Shareholding of Promoter (**Oil and Natural Gas Corporation Ltd**) as on 31st March, 2015 in the target Company (**Mangalore Refinery and Petrochemicals Ltd**).

This is for your kind information and record.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


(N.K. Sinha)
Company Secretary

Encl: As above

Copy to:

Shri Dinesh Mishra
Company Secretary
Mangalore Refinery and Petrochemicals Ltd
Kuthethoor P.O.
Via- Katipalla
Mangalore- 575030

for information & further necessary action

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mangalore Refinery and Petrochemicals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	---- Oil and Natural Gas Corporation Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year 2015 , holding of:			
a) Shares	125,53,54,097	71.63	71.63
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


 (Signature of Authorized Signatory)

Place: एन. के. सिन्हा / **N.K. SINHA**

कम्पनी सचिव / **Company Secretary**

Date: ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड

Oil and Natural Gas Corporation Ltd.

नई दिल्ली-110001 / **New Delhi-110001**