



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/Buy Back/2016-17/393

Date: 13.10.2016

The Manager Department of Corporate Services BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra- 400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1,Block G, BandraKurla Complex Bandra East, Mumbai Maharashtra- 400 051
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Dear Sir,

Sub: Disclosure pursuant to Regulation 7(2) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The Company has received disclosures dated October 7, 2016, in Form 'C' under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**Insider Trading Regulations**") from one of the Promoter of the Company i.e. Governor of the State of Maharashtra, acting through the Industries, Energy & Labour Department, Government of Maharashtra ("**Promoter**") for sale of 19,39,350 (Nineteen Lakh Thirty Nine Thousand Three Hundred and Fifty) equity shares of the Company aggregating to Rs.48,09,58,800 (Rupees Forty Eight Crore Nine Lakh Fifty Eight Thousand Eight Hundred) through stock exchange mechanism pursuant to SEBI circular no. CIR/ CFD/POLICYCELL/1/2015 dated April 13, 2015.

Since the aggregate traded value is in excess of Rs. 10,00,000 (Rupees Ten Lakhs), we are enclosing herewith the copy of Form 'C' in the prescribed format as required under Regulation 7 (2) of the Insider Trading Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For MOIL Limited


Name: Neeraj Dutt Pandey
Designation: Company Secretary and Compliance Officer

Encl: As above

Government of Maharashtra

Moil/0916/CR 68/Ind 9
Industry Energy and Labour Department
Mantralay, Mumbai-400032.
Date: 13-10-2016

To,
The Company Secretary,
MOIL Limited
(A Government of India Enterprise)
MOIL Bhawan,
1-A, Katol Road,
Nagpur -440013,
Maharashtra

Dear Sir,

Sub: Disclosure under Regulation 7(2) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The Governor of the State of Maharashtra, acting through the Industries, Energy & Labour Department, Government of Maharashtra is one of the Promoters of MOIL Limited ("MOIL"/ "Company").

In accordance with the provisions of Regulation 7 (2) (a) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations"), we wish to inform you that with respect to the Buyback of equity shares by the Company through the Tender Offer route, the Governor of the State of Maharashtra, acting through the Industries, Energy & Labour Department, Government of Maharashtra, being the Promoter of the Company has tendered in buyback offer 19,39,350 (Nineteen Lakh Thirty Nine Thousand Three Hundred and Fifty) equity shares aggregating to Rs.48,09,58,800 (Rupees Forty Eight Crore Nine Lakh Fifty Eight Thousand Eight Hundred) through stock exchange mechanism pursuant to SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015. However the 16,91,333 equity shares amounting Rs 41,91,50,584 were disposed through auction process.

Since the aggregate traded value is in excess of Rs. 10,00,000 (Rupee Ten Lakhs), we enclose Form 'C', duly signed in the prescribed format as required under Regulation 7 (2) of the Insider Trading Regulations.

The above is for your information and doing the needful.

Thanking you.

Yours faithfully,



(Sanjay Ingle)

Deputy Secretary to Government of Maharashtra

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual disclosure]

Name of the company: **MOIL Limited**
 ISIN of the company: **INE490G01020**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/ public rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)			
		Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sell/ Pledge/ Revoke/ Invoke)				Type of security (For e.g. - Shares, Warrants, Convertible Debenture)	No. and % of shareholding	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Governor of Maharashtra acting through the Industries, Energy & Labour Department. Government of Maharashtra	Promoter	Equity Shares	77,57,400 (-4.62%)	Equity Shares	16,91,333	41,94,50,584	Sell	Equity Shares	60,66,067 (-4.55%)	29.09.2016	29.09.2016	30.10.2016	Buyback

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

[Signature]
[Name]