

Interlink Petroleum Limited

Outcome of the Meeting of Management Committee of Directors 4th March'2010

At its meeting held on March 04, 2010, the Management Committee of Directors of the Company, as constituted by the Board at its meeting held on January 19, 2010, has issued and allotted 65,20,000 equity Shares of Rs. 10 each at the premium of Rs. 23 per Share, on Preferential basis to the following Non-promoter Foreign Companies on Repatriation basis, subject to requisite compliance of applicable Regulations under Foreign Exchange Management Act, 2000.

Sl.No.	Name of Allottees	No. of Shares Allotted
1	Upstream Petroleum Pte Ltd.	15,20,000
2	Rosewell Services Sdn Bhd	25,00,000
3	Harbour Sun Enterprises Ltd.	15,00,000
4	Pacific Hill International Ltd.	10,00,000