

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश  
Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh  
दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310  
CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE/Reg. 40(9)

Dated: 26.04.2022

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**BSE Ltd.**

Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip: OIL**

**Scrip: 533106**

Sub: **Certificate under Regulation 40(9) of the SEBI (LODR) Regulations,  
2015 for the year ended 31<sup>st</sup> March, 2022**

Sir/Madam,

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Certificate issued by M/s Agarwal S. & Associates, Company Secretaries for the year ended 31<sup>st</sup> March, 2022, is enclosed for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited



(A.K. Sahoo)  
Company Secretary &  
Compliance Officer



**AGARWAL S. & ASSOCIATES**  
Company Secretaries

D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk,  
Sector 7, Dwarka, New Delhi-110075  
Email Id: [sachinag1981@gmail.com](mailto:sachinag1981@gmail.com)  
Phone: 011-45052182; Mobile: 9811549887

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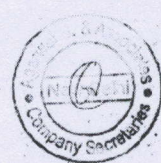
To,  
The Board of Directors,  
OIL India Limited,  
Duliajan, Dist. Dibrugarh, Assam-786602.

**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period 01.04.2021 to 31.03.2022**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **OIL INDIA LIMITED** as maintained by **KFIN Technologies Limited**, (Formerly known as KFIN Technologies Private Limited) Registrar and Share Transfer Agents of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period ended on **31<sup>st</sup> March, 2022** and based on compliance certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered for the period 01.04.2021 to 31.03.2022:

- A) No request was received for physical transfer during the period from 01<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022.
- B) Certificates in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub-division etc., as applicable, during the period from 01<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022 have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates  
Company Secretaries



*Garima*

Date: 25.04.2022  
Place: New Delhi  
UDIN: A027100D000198073

CS Garima Grover  
Partner  
ACS No.: 27100  
C.P No.: 23626