



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam

प्लॉट. नं. 19, सैक्टर 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: 19.10.2020

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 Half year ended 30th September, 2020**

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 half-year ended 30th September, 2020, is enclosed for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

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

Encl: As above



AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com
Phone: 011-45052182; Mobile: 9811549887

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 Half Year ended 30th September, 2020

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 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 from 01st April, 2020 to 30th September, 2020 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 during the half year ended on 30th September, 2020:

- A) Share Certificates relating to the transfer deeds lodged prior to 1st April, 2020 and re-lodged thereafter, during the period from 01st day of April, 2020 to 30th day of September, 2020, if any, were entered within thirty days in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejecting on technical grounds.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate / Split / Consolidation and Sub-division etc., as applicable, during the period from 01st day of April, 2020 to 30th day of September, 2020, have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
FCS No.: 5774
C.P No.: 5910

Date: 19.10.2020
Place: New Delhi
UDIN: F005774B000990252