



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

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

प्लॉट. न. 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, वेबसाइट / Website : www.oil-india.com

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

Dated: 19.04.2021

**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 31<sup>st</sup> March, 2021**

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 31<sup>st</sup> March, 2021, 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



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 31<sup>st</sup> March, 2021**

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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 31<sup>st</sup> March, 2021:

- A) No request was received for physical transfer during the period from 01<sup>st</sup> day of October, 2020 to 31<sup>st</sup> day of March, 2021.
- 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 01<sup>st</sup> day of October, 2020 to 31<sup>st</sup> day of March, 2021, have been issued within stipulated time as prescribed under Listing Regulations.

Date: 16.04.2021  
Place: New Delhi  
UDIN: A036639C000111175

For Agarwal S. & Associates  
Company Secretaries



CS Anuradha Jain  
Partner  
ACS No.: 36639  
C.P No.: 14180