



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, फ़ैक्स / 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: 29.04.2019

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1,G Block, Bandra-Kurla Complex, Bandra(E), Mumbai- 400 051. Scrip: OIL	BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip: 533106
--	--

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 – Half year ended 31.03.2019

Sir/Madam,

In compliance with regulation 40(9) of the SEBI (LODR) Regulations, 2015, the Certificate issued by a Practicing Company Secretary is attached herewith for your records.

Yours faithfully,
Oil India Limited

(A.K. Sahoo)
Company Secretary

Encl: As above

RMG & ASSOCIATES

Company Secretaries

The Board of Directors
Oil India Limited
Duliajan Dist: Dibrugarh,
Duliajan, Assam - 786602

CERTIFICATION UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Oil India Limited** as maintained and produced before us by **Karvy Fintech Private Limited**, Registrar and Share Transfer Agent for **Oil India Limited**, herein after referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019**, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during half year ended on **31st March, 2019**:

- i) Issued all share certificates relating to the transfer of shares received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer except those rejected on technical grounds. Further, no requests for consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the aforesaid period.

**For RMG & Associates
Company Secretaries**



CS Manish Gupta

Partner

FCS :5123; C.P No.:4095

Place: New Delhi

Date: 29/04/2019