

Regd. Office: P.O. Duliajan, Distt. Dibrugarh, Assam-786602 Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh CIN: L11101AS1959GOI001148 Website: www.oil-india.com

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

Dated: 13.05.2020

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 - Half year ended 31.03.2020

Sir/Madam,

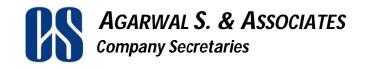
In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Certificate issued by a Practicing Company Secretaries is attached herewith for your records.

Thanking you,

Yours faithfully, For Oil India Limited

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

Encl: As above



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.

<u>Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31st March, 2020</u>

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **OIL INDIA LIMITED** as maintained & produced before us by **KFin Technologies Private Limited**, Registrar and Share Transfer Agents of the Company (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 **01**st **October, 2019 to 31**st **March, 2020**, 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 and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on 31st March, 2020:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st day of October, 2019 to 31st day of March, 2020, as entered in the Memorandum of Transfers has been issued including the memo of objection in few cases, within stipulated time from respective date of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate /Split / Consolidation and Subdivision etc., as applicable, during the period from 1st day of October, 2019 to 31st day of March, 2020 have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates Company Secretaries

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2020.05.06 13:28:00 +05'30'

CS Sachin Agarwal
Partner

FCS No.: 5774 C.P. No.: 5910

Date: 06.05.2020 Place: New Delhi

UDIN: F005774B000207349

ICSI Unique Code: P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584