



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

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. OIL/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



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 31st March, 2020

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 **01st October, 2019 to 31st 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 Sub-division 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