



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, सेक्टर 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: 26.04.2023

**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 year ended 31<sup>st</sup> March, 2023**

Sir/Madām,

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 year ended 31<sup>st</sup> March, 2023, 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, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk,  
Sector 7, Dwarka, New Delhi-110075  
Email Id: [asacs2022@gmail.com](mailto:asacs2022@gmail.com)  
Phone: 011-45052182

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 year ended 31<sup>st</sup> March, 2023**

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 Limited**, (Formerly known as 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 year ended on **31<sup>st</sup> March, 2023** 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:

No request was received for physical share transfer, sub-division, consolidation, renewal, split during the year ended 31<sup>st</sup> March, 2023.

**For Agarwal S. & Associates**  
Company Secretaries  
ICSI Unique Code: P2003DE049100  
Peer Review Cert. No. 2725/2022

GARIMA Digitally signed  
by GARIMA  
GROVER  
GROVER Date: 2023.04.26  
10:22:03 +05'30'

CS Garima Grover  
Partner  
ACS No.: 27100  
C.P No.: 23626

Date: 26.04.2023  
Place: New Delhi  
UDIN: A027100E000192870