

प्लॉट. न. 19, सेक्टर 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, 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 31st March, 2023

Sir/Madam,

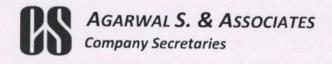
In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Certificate issued by M/s Agarwal S. & Associates, Company Secretaries for year ended 31st March, 2023, is enclosed for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

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

Encl: As above



D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: <u>asacs2022@gmail.com</u>

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 31st 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**st **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 31st March, 2023.

For Agarwal S. & Associates

Company Secretaries ICSI Unique Code: P2003DE049100 Peer Review Cert. No. 2725/2022

GARIMA Digitally signed by GARIMA 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