



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय : दुलियाजन, असम

Oil India Limited

(A Government of India Enterprise) Registered Office : Duliajan, Assam

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, 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

Dated: 18.04.2017

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1,G Block, Bandr-Kurla Complex Bandra(E) Mumbai-400 051	BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street Mumbai-400001
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Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 – Half year ended 31.03.2017

Sir,

W .r .t. above we are forwarding herewith copy of the certificate received from a Practicing Company Secretary for your reference and records.

Yours faithfully,
Oil India Limited

(S.K. Senapati)
GM (CS & Legal)

Encl: As above

SURESH K. & ASSOCIATES

Company Secretaries

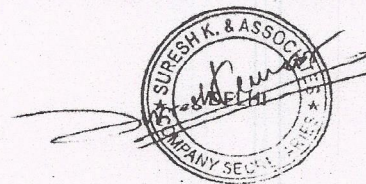
The Board of Directors
Oil India Limited
Duliajan Dist: Dibrugarh,
Duliajan, Assam - 786602

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 2017.

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 Computershare 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, 2016** to **31st March 2017**, 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 2017**:

- i) Issued all share certificates relating to the transfer of shares received during the period from **01-10-2016** to **31-03-2017** 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 Suresh K. & Associates
Company Secretaries**



**CS Suresh Kumar
Proprietor
FCS :7776; C.P No.: 8529**

**Place : New Delhi
Date : April 18, 2017**