



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय : दुलियाजान, 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: 17.04.2017

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1,G Block,
Bandr-Kurla Complex
Bandra(E)
Mumbai-400 051

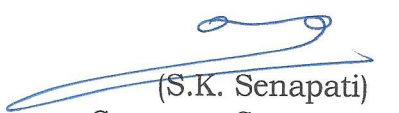
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Sub: Compliance Certificate : Half Year ended 31.03.2017
Reg 7(3) of the SEBI (LODR) Regulations, 2015

Sir / Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the half year ended 31.03.2017 is attached for your reference and records.

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary

Encl : As above

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to OIL INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Authorised Signatory

Place : Hyderabad
Date : 05/04/2017


एस.के. सेनापति / S.K. SENAPATI
कम्पनी सचिव / Company Secretary
ऑयल इंडिया लिमिटेड / Oil India Limited
प्लॉट न०-19, सेक्टर-16ए, नोएडा-201 301(उ.प्र.)
Plot No.-19, Sector 16A, Noida-201 301(U.P.)

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636