



**ऑयल इंडिया लिमिटेड**

(भारत सरकार का उपक्रम) पंजीकृत कार्यालय : दुलियाजान, असम

**Oil India Limited**

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

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश  
Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh  
दूरभाष / Telephone : 0120-2488333-347 फैक्स / Fax : 0120-2488310

Ref No. OIL/SEC/32-33/NSE-BSE

Dated: 10.10.2018

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

BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001  
Scrip: 533106

**Sub: Compliance Certificate: Half Year ended on 30.09.2018**

**Ref: 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 on 30<sup>th</sup> September, 2018 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 : 04/10/2018

**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.