



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-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, वेबसाइट / Website : www.oil-india.com

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

Dated: 26.04.2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1,G Block, Bandra-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 31.03.2018**

Sir,

In compliance with regulation 40(9) of the SEBI (LODR) Regulations, 2015, we submit herewith the certificate issued by a Practicing Company Secretary for your records.

Yours faithfully,  
Oil India Limited

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

Encl: As above

# SURESH K. & ASSOCIATES

*Company Secretaries*

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

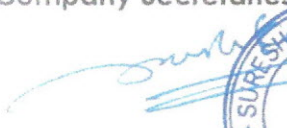

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2018**

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 **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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 **31<sup>st</sup> March, 2018**:

- i) Issued all share certificates relating to the transfer of shares and sub-division received during the period from **01-10-2017 to 31-03-2018** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer and sub-division respectively 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.

Date: 26-04-2018  
Place: Delhi

For Suresh K. & Associates  
Company Secretaries

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