



Nagarjuna Oil Refinery Limited

Registered Office : Nagarjuna Hills, Punjagutta, Hyderabad - 500 082
Tel : +91 40 23357200/04 | www.norl.co.in
CIN : L23200AP2010PLC071242

April 7, 2017

The Bombay Stock Exchange
Corporate Relationship Department
1st Floor, Routunda Building
B S Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub : Compliance Certificate – Share Transfer Facility

Scrip Code: 534184

Please find enclosed the Compliance Certificate in relation to both physical and electronic share transfer facility of the Company for the half year ended March 31, 2017 pursuant to regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Nagarjuna Oil Refinery Limited

Ankita Mathur
Company Secretary



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COMPLIANCE CERTIFICATE

(pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulation 7(2) of SEBI(Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE- 534184 and NSE - NAGAROIL) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254, for the half year ended March 31, 2017.

For Nagarjuna Oil Refinery Limited

Ankita Mathur
Company Secretary & Compliance Officer

For XL Softech Systems Limited

Authorized Signatory

