



Nagarjuna Oil Refinery Limited

Registered Office : Nagarjuna Hills, Punjagutta, Hyderabad - 500 082
Tel : +91 40 23355317 | www.norl.co.in
CIN : L23200AP2010PLC071242

Friday, May 31, 2019

**The Secretary, Listing Dept
BSE Limited**

P J Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 534184

**The Manager, Listing Department
The National Stock Exchange of India Ltd**
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra, India.
Symbol: NAGAROIL

Dear Sir/Madam(s),

Sub: Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a copy of the Compliance Certificate issued by M/s. KBG Associates, Company Secretaries, Hyderabad, for the half year ended March 31, 2019 in accordance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you.

Yours faithfully,
For Nagarjuna Oil Refinery Limited

**Kranthi Kumar Kedari
Resolution Professional**

IBBI/IPA-001/IP-P00173/2017-2018/10342



CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Nagarjuna Oil Refinery Limited maintained by M/s. XLSofttech Systems Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 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 basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2019.

A) Share Certificate(s) relating to the transfer of shares received during the period 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgment for transfer and transmission of shares from respective date of lodgment of each deed excepting those rejected on technical grounds.



Place: Hyderabad
Date: April 5, 2019

For KBG ASSOCIATES
Company Secretaries

Srikrishna S Chintalapati
Partner
CP No.6262