

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR - 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: 999MH1962GOI012398

CS/NSE-BSE/2021-22/ Date: 09.04.2021

To,

The G.M. (Listing)

National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400053

To,

Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Dear Sir / Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For MOIL Ltd

For Bigshare Services Pvt. Ltd.

Neeraj Dutt Pandey

(Company Secretary-cum-Compliance Officer)

S. Arunraj

Authorised Signatory