

April 04, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: GANDHAR

Dear Sir / Madam

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate, duly signed by Compliance Officer of the Company and authorized representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) read with Regulation 7(2) of the Listing Regulation for the year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully

For **Gandhar Oil Refinery (India) Limited**

Jayshree Soni
Company Secretary and Compliance Officer
Mem. No.: FCS 6528
Encl: A/a

April 04, 2024

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Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and certify that all activities in relation to share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

Yours faithfully,

For **Gandhar Oil Refinery (India) Limited**

For **Link Intime India Private Limited**

Jayshree Soni
Company Secretary and Compliance Officer
Mem. No.: FCS 6528

Ashok Shetty
Vice President - Corporate Registry

Dated: 04th April, 2024
Place: Mumbai

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Place: Mumbai