(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: L99999MH1962GOI012398

CS/NSE-BSE/2020-21 Date:01.05.2020

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

<u>Subject: Disclosure under Regulation 40(10) as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020</u>

Dear Sir,

Please find enclosed herewith the certificate under Regulation 40(10) as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.

This is for your kind information and records.

In case, any further information is required, kindly inform us.

Thanking You

Yours faithfully,

For MOIL Limited

(N.D. Pandev)

Company Secretary & Compliance Officer

Encl: As above

CS Amit K. Rajkotiya

M.Com., L.L.B. FCS, DFM

102, Shree LaxmiAptts, Zenda Sqr., Dharampeth, Nagpur – 440 010 (M.S.) (0712) 2545670, 9823122521

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31²²
MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating MOIL LIMITED having its registered office at 1-A, Katol Road, Nagpur -440 013 (the Company) maintained by Bigshare Services Pvt. Ltd, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the half year ended on 31" March, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my information as well as the information provided by the Company and Registrar & Share Transfer Agent to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that there was no such case pertaining to transfer, remat, exchange of duplicate, split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment during half year ended on 31" March, 2020.

Date: 28th April, 2020

Place: Nagpur

CS Amit K. Rajkotiya

CP No: 5162 M. No. FCS - 5561