

April 18, 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

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Manish Ghia & Associates, Company Secretaries, Mumbai for Financial Year ended March 31, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Gandhar Oil Refinery (India) Limited

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**

REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Gandhar Oil Refinery (India) Limited** having its registered office at 18th floor, DLH Park, S.V. Road, Goregaon (West), Mumbai - 400062, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to requests for sub-division, consolidation, renewal, exchange of Share Certificates or endorsement of calls/ allotment monies on Share Certificates of the Company during the period commencing from **30th November, 2023 to 31st March, 2024** ("period under review") for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Gandhar Oil Refinery (India) Limited** and based on information provided by the RTA, we hereby certify that during the period under review, the Company

- a. was not required to deliver any share certificates as its entire share capital is held in dematerialized mode and accordingly there have been no requests for duplicate, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



Place Mumbai
Date: April 18, 2024
UDIN: F006252F000143510

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

Mannish L. Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Note: The Equity Shares of Gandhar Oil Refinery (India) Limited were listed on National Stock Exchange of India Limited and BSE Limited with effect from 30th November, 2023.