



Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh
CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE/Reg. 40(9)
Dated: 22.04.2024

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip: OIL

Scrip: 533106

Sub: **Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for year ended 31st March, 2024**

Sir/Madam,

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Certificate issued by M/s Agarwal S. & Associates, Company Secretaries for year ended 31st March, 2024, is enclosed for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary &
Compliance Officer

Encl: As above



To,
The Board of Directors,
OIL India Limited,
Duliajan, Dist. Dibrugarh, Assam-786602.

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended 31st March, 2024

We have examined the relevant records of **M/s OIL INDIA LIMITED** having its Registered Office at Duliajan, Dist. Dibrugarh, Assam-786602, maintained by **Kfin Technologies Limited**, (Formerly known as Kfin Technologies Private Limited), Registrar and Share Transfer Agent of the Company (RTA) and based on certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company did not receive any valid request(s) for issue of Certificate(s) in respect of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year 2023-24.

For Agarwal S. & Associates
Company Secretaries
ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

GARIMA Digitally signed
by GARIMA
GROVER
GROVER Date: 2024.04.22
10:56:00 +05'30'

CS Garima Grover
Partner
ACS No.: 27100
C.P No.: 23626

Date: 22.04.2024
Place: New Delhi
UDIN: A027100F000203199