



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फ़ैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाइट / Website : www.oil-india.com

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

Dated: 15.10.2019

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1,G Block,  
Bandra-Kurla Complex,  
Bandra(E),  
Mumbai - 400 051.  
Scrip: OIL

BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.  
Scrip: 533106

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 – Half year ended 30.09.2019**

Sir/Madam,

In compliance with regulation 40(9) of the SEBI (LODR) Regulations, 2015, the Certificate issued by a Practicing Company Secretary is attached herewith for your records.

Thanking You,

Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)  
Company Secretary

**Encl: As above**



To,  
The Board Of Directors  
OIL INDIA LIMITED  
Duliajan, Dist. Dibrugarh, Assam-786602.


**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 30<sup>th</sup> September, 2019**

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **OIL INDIA LIMITED** as maintained & produced before us by **Karvy Fintech Private Limited**, Registrar and Share Transfer Agents of the Company (RTA), pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**, 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 and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> day of April, 2019 to 30<sup>th</sup> day of September, 2019, as entered in the Memorandum of Transfers has been issued including the memo of objection in few cases, within stipulated time from respective date of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate /Split / Consolidation and Sub-division etc., as applicable, during the period from 1<sup>st</sup> day of April, 2019 to 30<sup>th</sup> day of September, 2019 have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates  
Company Secretaries



  
CS Sachin Agarwal  
Partner  
FCS No.: 5774  
C.P. No.: 5910

Date: 14.10.2019  
Place: New Delhi

UDIN: F005774A000074911