

OIL AND NATURAL GAS CORPORATION LIMITED COMPANY SECRETARIAT

ONGC/CS/SE/2019-20

25.10.2019

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 **BSE Limited**

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Symbol-ONGC; Series - EQ

BSE Security Code No.- 500312

Sub: Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015 w.r.t. transfer of Securities

Sir/ Madam

In terms of Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we submit herewith certificate issued by Practicing Company Secretary under regulation 40(9) certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation etc during the half year ended 30.09.2019.

Yours faithfully,

For Oil and Natural Gas Corporation Limited

M E V Selvamm

Company secretary & Compliance Officer

Enclosed: Page-1

Regd. office: Plot No. 5A-5B, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 011-26754085, 011-26754073 EPABX: 26750111, 26129000 Fax: 011-26129081
CIN No. L74899DL1993GOI054155 | Website: www.ongcindia.com | E-mail: secretariat@ongc.co.in

JMC & ASSOCIATES COMPANY SECRETARIES (ICSI No. S2019DE695000) F-703, MUNIRKA APARTMENTS, SECTOR-9, PLOT-11, DWARKA, NEW DELHI- 110075

PHONE: 011-42728219. MOBILE: 9810147919.

EMAIL: mcjain.jmca@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON $30^{\rm TH}$ SEPTEMBER , 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Oil and Natural Gas Corporation Limited (the Company), maintained by M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by Oil and Natural Gas Corporation Limited and based on the information provided by the Company and RTA, we hereby certify that during the half year ended on 30th September, 2019 the Company:

- a) has issued Share certificate(s) relating to the Share Transfer form(s) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgement of each form(s) except those rejected on technical grounds;
- b) has issued Share certificate(s) relating to the requests received for consolidation of share certificates within stipulated time as prescribed under Listing Regulations; and
- c) has not received any request for sub-division, renewal, exchange or endorsement of calls/allotment monies

COMPANY

Date: 25.10.2019

Place: New Delhi

For JMC & Associates Company Secretaries

CS Mukesh Chand Jain Proprietor ACS 11643 C.P. No. 22307

UDIN A011643A000168591