

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

वेबसाइट: www.moil.nic.in टेलीफैक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/15

Date: 12.04.2024

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
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Subject: Disclosure under Regulation 40(10) as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir,

Please find enclosed herewith the certificate under Regulation 40(10) as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

This is for your kind information and records.

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

Thanking You

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

Encl: As above



Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : rajkotiyacs@gmail.com Cell : 98231 22521, (O) 2545670

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH,
2024.**

I have examined all 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 year ended on **31st March, 2024** 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 year ended on **31st March 2024**.

Date: 10.04.2024

Place: Nagpur

Signature:

Amit K. Rajkotiya

Name of Company Secretary in practice: Amit K. Rajkotiya

FCS: 5561 C.P. No.: 5162

PR No.:2272/2022

UDIN : F005561F000078865