



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. नं. 19, सैक्टर 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

Dated: 09.04.2019

National Stock Exchange Limited.

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

BSE Limited.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip: 533106


Sub: Compliance Certificate: Half Year ended 31.03.2019

Reg 7(3) of the SEBI (LODR) Regulations, 2015

Sir / Madam,

In terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, the Compliance Certificate for the half year ended 31.03.2019 is attached for your reference and records.

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary

Encl : As above

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to OIL INDIA LIMITED and having a valid agreement in the form of Memorandum of Understanding (MOU).

IT IS FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical form.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015. For the period of October, 2018 to March, 2019

For Oil India Limited


(Company Secretary)

Place : Noida
Date : April 05, 2019

For Karvy Fintech Private Limited


Authorised Signatory

Place : Hyderabad
Date : April 04/04/2019