



**XL ENERGY LTD.**

11<sup>th</sup> October, 2018

To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051.  NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  Scrip Code: 532788.
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Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Bigshare Services Private Limited, having its Registered Office at Mumbai which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

For XL Energy Limited

  
Bhargavi M.  
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

  
Authorized Representative



**XL ENERGY LIMITED**

**CIN No. : L31300TG1985PLC005844**

H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,  
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