



To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Date: 27.05.2021

Symbol: OEGIL

Dear Sir,

Sub Annual Secretarial Compliance Report for the year 2020-21 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/27/2019 dated 08th February, 2019 please find attached the Annual Compliance Report for the year 2020-21 from Mr. V. K. Shankararamann, Practicing Company Secretary.

This is for your information and record.

Thanking you,

For Operational Energy Group India Limited

Krithika D Thakkar
Company Secretary

Registered Office :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
Tel. : 044 - 4394 9300 (50 Lines)
Fax : +91 - 44 - 2442 4156 www.oegindia.com
CIN : L40100TN1994PLC028309



V K SHANKARAMANN

M.Com., F.C.S., B.G.L., D.L.T., D.L.A., M.B.A, M.Phil
Practising Company Secretary

Regd. Office : Kumaran Kudil, Flat No. A, Plot No.69, Anbu Nagar Main Road, Alwarthirunagar, Chennai - 600 087.
Email : shankaramann@yahoo.co.in, 1967vks@gmail.com

ANNUAL SECRETARIAL COMPLIANCE REPORT OF OPERATIONAL ENERGY GROUP INDIA LIMITED FOR THE YEAR ENDED 2020-21 **REG. 24A OF SEBI, (LODR)2015**

I, V. K. Shankaramann have examined:

- (a) all the documents and records made available to us and explanation provided by Operational Energy Group India Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **31.03.2021** (“Review Period”) in respect of compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992(“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;



V K S & ASSOCIATES
Company Secretaries

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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable) and circulars/ guidelines issued thereunder; No other regulations are applicable to the Company

and based on the above examination,

“During the Period under review, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CMD 1 /CIR/P/2020/84 dated May 20, 2020 enclosing disclosure of impact of Covid-19 Pandemic on the Company.

In terms of Regulation 30 of the SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015, The Government of India had issued the notifications for complete lockdown from 23rd March, 2020 onwards to contain the spread of COVID- 19 disease. The company has responsible corporate entity were utmost concerned about the health & safety of all the employees, stakeholder and their families. Accordingly, the company has implemented work from home model, to the extent possible from 21st March 2020 itself with appropriate policy measures. With the Government announcement of lockdown and work from home measures were extended to cover maximum number of employees so that the work does not suffer, at the same time, health and safety of the employees also addressed fully. The company extended full support and cooperation to the said lockdown and the Registered Office was shut from 23rd March. 2020 and has partially reopened from 4th May 2020 after due from the State Government.”

I, hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under and other matters specified below:

Sl. No.	Compliance Requirement (Regulations/ Circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	-	-	-
	-	-	-

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: - NIL -

Sl. No.	Action taken by	Details of violation	Details of action taken E.g., fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary
-	-	-	-	-
-	-	-	-	-

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: - NIL -

Sl. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-	-	-	-	-
-	-	-	-	-



Signature:

Place: Chennai

Date: 14.05.2021

Name of the Practicing Company Secretary: V.K. Shanakararamann

ACS/ FCS No.:5592

C P No.:5255

UDIN: **F005592C000305947**