

То

Date: 04.01.2018

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

Symbol: OEGIL

Dear Sir,

Sub: Regulation 46 of the SEBI (LODR) Regulations 2015: Confirmation of functional website

We hereby confirm that as on date (04.01.2018) the website <u>www.oegindia.com</u> is fully functional and operational.

We also undertake to confirm about the functionality of the web site every quarter.

This is for your information and record.

Thanking you,

Your Faithfully, For OPERATIONAL ENERGY GROUP INDIA LIMITED

(S. Srinath) 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 : U40100TN1994FLC028309

