



12.04.2018

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.

Symbol: OEGIL

Dear Sir

**Sub: Certificate under section 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended
31st March, 2018**

Please find enclosed herewith the Certificate pursuant to provision of Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2018 from a practicing Company Secretary.

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.: 044-43949300 (50 Lines)
Fax: 91-44-2442 4156 www.oegindia.com
CIN: U40100TN1994FLC028309



V K SHANKARARAMANN

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 : shankararamann@yahoo.co.in, 1967vks@gmail.com

CERTIFICATE

UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2018

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OPERATIONAL ENERGY GROUP INDIA LIMITED** ("the Company") having its registered office at A, 5th Floor, Gokul Arcade – East Wing, No.2 & 2A, Sardar Patel Road, Adyar, Chennai – 600 020, Tamil Nadu, being maintained by **Cameo Corporate Service Limited**, "Subramanian Building" No. 1 Club House Road, Chennai – 600002, for the purpose of issuing certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and , also based on the information provided by the Company.

I hereby certify that the Company has delivered all the certificates relating to transfer of shares within 30 days from the date of valid lodgment of those certificates during the period from 1st October 2017 to 31st March 2018. During this period there had been no case of lodgment of shares for consolidation, subdivision, exchange, renewal or endorsement of calls/allotment monies.



for **V K S & ASSOCIATES**


(V K SHANKARARAMANN)
Proprietor



V K S & ASSOCIATES
Company Secretaries

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.
Phone No. : 044 - 2376 6853. Email : shankararamann@yahoo.co.in, 1967vks@gmail.com