

24.04.2019

To  
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: Certificate under section 40(9) of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019**

Please find attached the Certificate pursuant to provision of Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019 from Mr. V K Shankararamann, a Company Secretary in practice.

This is for your information and records.

Thanking you.

**For Operational Energy Group India Limited**

  
**Krithika D Thakkar**  
Company Secretary

# 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 31<sup>st</sup> MARCH 2019

### 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, 5<sup>th</sup> 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 01<sup>st</sup> January 2019 to 31<sup>st</sup> March 2019. During this period there had been no case of lodgment of shares for consolidation, subdivision, exchange, renewal or endorsement of calls/allotment monies.



Place: Chennai  
Date: 23.04.2019

(V.K. SHANKARARAMANN)  
Practising Company Secretary  
C.P. No. 5255



**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