

//// OPERATIONAL ENERGY GROUP INDIA LIMITED

Date: 12.10.2018

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

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2018

Dear Sir.

Please find attached Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 duly signed by Cameo Corporate Service Limited, Share Transfer Agent and the undersigned, for the half-year ended 30.09.2018.

This is for your information and records.

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: U40100TN1994FLC028309







CAMEO CORPORATE SERVICES LIMITED

REF: CAM:SPS:2018

DATE:04.10.18

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: OEGIL

ISIN No: INE239V01012

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for OPERATIONAL ENERGY GROUP INDIA LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For OPERATIONAL ENERGY GROUP INDIA

LTD

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER