



09.10.2020

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 (Listing Obligations Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2020

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 30th September, 2020 from Mr. V K Shankaramann, 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

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 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 30th September 2020

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 01st April 2020 to 30th September 2020. 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: 08.10.2020

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

OS 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