



16.04.2022

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 year ended 31st March, 2022

Please find attached the Certificate pursuant to provision of Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2022 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

Krithika D Thakkar
Company Secretary



UDIN number F005592D000060944

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 : shankaramann@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 YEAR ENDED 31st MARCH 2022

TO WHOM IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **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 – 600020, 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. 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: 10/04/2022

(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 : shankaramann@yahoo.co.in, 1967vks@gmail.com