

To Date: 09.04.2022 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 year ended on 31.03.2022

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 year ended 31.03.2022.

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 : L40100TN1994PLC028309





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:SPS:2022 DATE:04.04.22

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,

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

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JOINTMANAGER (SHARES)

COMPLIANCE OFFICER