

///// OPERATIONAL ENERGY GROUP INDIA LIMITED

Date: 03.04.2024

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

Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011

Dear Sir,

Please find attached the disclosure by the promoters of our Company, Operational Energy Group India Limited, as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2024 as per the prescribed format.

This is for your information and records.

For Operational Energy Group India Limited

Ramya Sachin Inamdar 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





To Date: 01.04.2024

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: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

With regard to the captioned subject, I, Subramanyam Ramesh am the Promoter and Managing Director and Executive Chairman of M/s. Operational Energy Group India Limited.

Pursuant to the provisions of the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare that I hold **50,81,800 shares** of Operational Energy Group India Limited as on 31st March 2024 and I have not encumbered any shares, directly or indirectly, during the financial year ended 31st March,2024.

This is for your information and records.

Thanking you.

Yours Sincerely,

Subramanyam Ramesh

Promoter

DIN: 00052842

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

Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Date: 01:04.2024

Dear Sir,

With regard to the captioned subject, I, Sudarshan Ramesh am the Promoter of M/s. Operational Energy Group India Limited.

Pursuant to the provisions of the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare that I hold **6,16,300 shares** of Operational Energy Group India Limited as on 31st March 2024 and I have not encumbered any shares, directly or indirectly, during the financial year ended 31st March 2024.

This is for your information and records.

Thanking you.

Yours Sincerely,

Sudarshan Ramesh

Promoter

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

Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Date: 01.04.2024

Dear Sir,

With regard to the captioned subject, I, Subramanyam Swaminathan am the Promoter of M/s. Operational Energy Group India Limited.

Pursuant to the provisions of the Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare that I hold **12,500 shares** of Operational Energy Group India Limited as on 31st March 2024 and I have not encumbered any shares, directly or indirectly, during the financial year ended 31st March 2024.

This is for your information and records.

Thanking you.

Yours Sincerely,

Subramanyam Swaminathan

Promoter