

Date: 10.01.2025

To,  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E) Mumbai – 400 098,  
India.

**Symbol: OEGIL**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2024, for your information and records.

Thanking you,

**For Operational Energy Group India Limited**

**Ramya Sachin Inamdar**  
**Company Secretary**



Encl: as above

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 - 2422 4156  
Web : [www.oegindia.com](http://www.oegindia.com) | [www.oegglobel.com](http://www.oegglobel.com)  
CIN : L40100TN1994PLC028309





## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/SPS/2025

DATE:03/01/25

The Company Secretary  
OPERATIONAL ENERGY GROUP INDIA LIMITED  
A 5TH FLOOR GOKUL ARCADE  
EAST WING NO 2 AND 2A  
SARDAR PATEL ROAD  
ADYAR  
CHENNAI  
600020

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.  
Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
MANAGER(SHARES)