



OEG INDIA

|||||| OPERATIONAL ENERGY GROUP INDIA LIMITED

Date: 12.01.2026

To,
Listing Department
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,
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, 2025, 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 | www.oegglobal.com
CIN : L40100TN1994PLC028309





CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SPS/74(5)/2025-2026

DATE: 06.01.2026

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 December 2025, 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


Executive(SHARES)