



**ONGC Petro additions Limited  
SECRETARIAT**

4<sup>th</sup> Floor, 35, Nutan Bharat Co-operative Housing Society Limited  
R.C. Dutt Road, Alkapuri, Vadodara - 390007

Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: subodh.pankaj@opalindia.in  
CIN: U23209GJ2006PLC060282, Website: [www.opalindia.in](http://www.opalindia.in)

**Ref. No. : OPaL/CS/BSE/2024/Q3**

**Date: 04.01.2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Details of Compliance Officer and RTA of the Company for quarter ended on December 31, 2023**

**Reference: BSE email dated 1<sup>st</sup> September, 2022 on the captioned subject**

Dear Sir/ Madam,

- (i) In terms of Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Company Secretary and Compliance Officer as Annexure-I.
- (ii) In terms of Regulation 7 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith details of Registrar and Transfer Agent (RTA) as Annexure-II.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully  
For ONGC Petro additions Limited

  
(Subodh Prasad Pankaj)  
Company Secretary & Compliance Officer  
Contact No: 9560453117





**ANNEXURE-1**

**In terms of Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Company Secretary and Compliance Officer**

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary Yes/No)	Member ship No.	Date of Appointment, if any	Date of resignation, if any
December-2023	ONGC Petro additions Limited	Subodh Prasad Pankaj	Yes	F-4358	11 <sup>th</sup> January, 2010	Not Applicable



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**ANNEXURE-II**

**In terms of Regulation 7 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of Registrar and Transfer Agent (RTA)**

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December-2023	ONGC Petro additions Limited	Beetal Financial & Computer Services (P) Ltd	8 <sup>th</sup> July, 2016	Not Applicable

