



**ONGC Petro additions Limited
SECRETARIAT**

4th 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

Ref. No. : OPaL/CS/BSE/2023/Q1

Date: 04.07.2023

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

Subject: Details of Compliance Officer and RTA of the Company for quarter ended on June 30, 2023

Reference: BSE email dated 1st 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
June- 2023	ONGC Petro additions Limited	Subodh Prasad Pankaj	Yes	F-4358	11 th January, 2010	Not Applicable



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
June- 2023	ONGC Petro additions Limited	Beetal Financial & Computer Services (P) Ltd	8 th July, 2016	Not Applicable

