



ONGC Petro additions Limited

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

Ph: 0265 – 6192600, Fax No: 0265 – 6192666, Email: subodh.pankaj@opalindia.in
CIN: U23209GJ2006PLC060282, Website: www.opalindia.in

Ref. No. : OPaL/CS/BSE/2023/NCD/61(4)/2022-23

Date: 8th April, 2023

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

Subject: Compliance under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Dear Sir/ Madam,

With reference to above subject, we are enclosing herewith the Certificate issued by M/s Kumar Naresh Sinha & Associates, Practicing Company Secretary under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited


8/4/23

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





KUMAR NARESH SINHA & ASSOCIATES
Company Secretaries

121, Vinayak Apartment
Plot No.: C-58/19, Sector-62
Noida-201309 (U.P)
Mobile: 9868282032, 9810184269
Email: kumarnareshsinha@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

Based on the information(s)/detail(s) provided to us as on date by **ONGC Petro Additions Limited (OPaL)** (hereinafter called "the Company") having its CIN: **U23209GJ2006PLC060282**, maintained by their 'RTA – Beetal Financial & Computer Services Private Limited', we hereby certify that the Non-Convertible Debentures issued by the Company are in Demat Form, and during the period from April 1, 2022 to March 31, 2023, company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

This Certificate is issued to the Company pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Noida
Date: 08.04.2023

For, Kumar Naresh Sinha & Associates
Company Secretaries

NARESH
KUMAR
SINHA

Digitally signed by
NARESH KUMAR
SINHA
Date: 2023.04.08
17:06:58 +05'30'

(Naresh Kumar Sinha)
M. No: F1807; COP: 14984
PR: 610/2019
FRN: S2015UP440500
UDIN: F001807E000040661