

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

CIN: U23209GJ2006PLC060282, Website: www.opalindia.in, E-mail: rakesh.johari@opalindia.in

Ref. No.: OPaL/CS/BSE/2024/ Regulation 7(2)

August 27, 2024

To, The Secretary, BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400 001

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI Insider Trading Regulations") - Continual Disclosure:

Ref: Compliances under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that pursuant to 7(2) of SEBI Insider Trading Regulations, please find enclosed herewith the disclosure dated August 27, 2024, in Form 'C' as received from Oil and Natural Gas Corporation Limited, one of the Promoters/ shareholders of the Company.

Kindly take note of the same in your records and acknowledge.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

(Rakesh Johari) Company Secretary & Compliance Officer ACS 19153



Oil and Natural Gas Corporation Limited

Deendayal Urja Bhawan, 3rd Floor, Tower-A 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070

Date: 27th August, 2024

The Company Secretary & Compliance Officer ONGC Petro additions Limited

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

Subject: Declaration under Regulation 7(2) of SEBI (PIT) Regulations, 2015

Sir,

Oil and Natural Gas Corporation Limited is Promoter of ONGC Petro additions Limited (OPaL).

In terms of Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby declared that the Company has paid balance call money of ₹86.281 crore (@₹0.25/ per warrant) towards share warrants and the said warrants have been converted into equity shares on 23.08.2024.

Accordingly, 345,12,40,000 nos. of equity shares of OPaL got credited into the demat account of the Company. Resultantly, the share-holding of the Company in OPaL has increased to 81.28% on diluted basis.

A disclosure (Form "C") in this respect is enclosed for your further needful.

Devendra Kumar GGM(F&A) Chief Corporate Finance. ONGC-Delhi.

बोह्ब बोर्च स्पूर्ण / Devendra Kumar समूह महाप्रवच्चक (वित्त एवं लेखा) - प्रमुख निगमित वित्त Group General Manager (F&A) - Chief Corporate Finance ओ एन जी सी, दीनदयाल ऊर्जा भयन, यसन्त कुंज, नई दिल्ली -110070 ONGC, Deendayal Urja Bhawan, Vasant Kunj, New Delhi -110070

FORM-C (Refer to clause 12.2 of the Code)

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company:

ONGC Petro additions Limited

ISIN of the Security:

INE163N01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such personsas mentioned in Regulation 6(2).

with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors/ immediate relative to/others etc.)	acquisition	/-disposal	Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify			intimation to	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchangeon which the trade was executed
		securities	shareholding g	Type of securities (For egShares, warrant s, Convertible Debentures, Rights entitlements, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge/ Revocation / Invocation/ Others-please specify)	Typeof securities (For e.g. Shares, Warrants, Convertible Debentrues, Rights entitlements, etc.)		From	То				
1	2	3	4	5	6	7	8	9	10	11	12			14	15
Oil and Natural Gas Corporation Limited PAN - AAACO1598 A	Promoter	Shares	99,79,80,632 49.36 %	Equity Shares	345,12, 40,000	00,000	Conversion of Warrants into Equity Shares	Equity Shares	4,44,92,20,63 2 81.28%	23-Aug- 24	23-Aug-24	27	Aug-2024	Conversion of Warrants into Equity Shares	N.A.
L74899DL199 3GO1054155 Address - Plot No 5A-5B, Nelson													All V		

Mandela Road, Vasant Kunj, New Delhi- 110070					
Contact No 011-26750008					

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of InsiderTrading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and othersuch persons as mentioned in Regulation 6(2).

Trading in	n derivatives (Sp	Exchange on whichthe trade was executed					
Type of contract	Contract specifications	Buy Notional Value	Number of units (contracts	Sell NotionalValue	Number of units (contracts *		
16	17	18	* lotsize)	20	lot size)	22	
]	N.A.			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Oil and Natural Gas Corporation Limited

Name

: Devendra Kumar

Designation: GGM (F&A)- Chief Corporate Finance

Place

: New Delhi

Date

: 27.08.2024