



## 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

Ph: 0265 – 6192600, Fax No: 0265 – 6192666, Email: rahul.gupta@opalindia.in  
CIN: U23209GJ2006PLC060282, Website: [www.opalindia.in](http://www.opalindia.in)

Ref. No. : OPaL/CS/BSE/2024/NCD/61(4)/2023-24

Date: 26.04.2024

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, 2024

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, 2024.

This is for your information and records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

  
(Rahul Gupta)  
Company Secretary and Compliance Officer  
Contact No: 9099999312



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](mailto: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, 2024

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 confirm that since all the Bonds /Debentures issued by the Company are in Demat Form hence no physical Bond/Debenture certificates were required to be Delivered during the period from 01.04.2023 to 31.03.2024 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015.

**Place: Noida**  
**Date: 26.04.2024**

**For, Kumar Naresh Sinha & Associates**  
**Company Secretaries**

NARESH  
KUMAR  
SINHA

Digitally signed by  
NARESH KUMAR SINHA  
Date: 2024.04.26 11:01:17  
+05'30'

**(Naresh Kumar Sinha)**  
**M. No: F1807; COP: 14984**  
**PR: 610/2019**  
**FRN: S2015UP440500**  
**UDIN: F001807F000246678**