



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: rakesh.johari@opalindia.in
CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

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

Date: 06.01.2025

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

Sub: Details of Compliance Officer and RTA of the Company for quarter ended on December 31, 2024

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 truly,

For ONGC Petro additions Limited

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS19153

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**

Quarter ended	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary Yes/No)	Membership No.	Date of Appointment, if any	Date of resignation, if any
December 31, 2024	ONGC Petro additions Limited	Rakesh Johari	Yes	A-19153	14 th June, 2024	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)**

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
December 31, 2024	ONGC Petro additions Limited	Beetal Financial & Computer Services (P) Ltd	8 th July, 2016	Not Applicable