



**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/2020/H2

Date: 14th May, 2020

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

Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Security Code and Security Name:	958456OPAL-8.60%-11-3-22-PVT 958672OPAL- 8.85%-19-4-22- PVT 959024OPAL-8.45%-26-12-22-PVT 959104OPAL-8.45%-10-03-2023-PVT 959105OPAL-8.83%-10-03-2025-PVT 959281ONGCPL-7.98%-10-2-23-PVT 959282ONGCPL-8%-11-4-25-PVT
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Dear Sir/ Madam,

With reference to the captioned subject, we are submitting herewith Compliance Certificate for half financial year ended on 31st March, 2020, duly signed by the Company Secretary & Compliance Officer of the Company and Authorised Representative of its Registrar and Share Transfer Agent (Beetal Financial and Computer Services Private Limited).

This is for your information and records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited


14/05/2020

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

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Medangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83



Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
General Manager

DATE: 24/04/2020
PLACE : New Delhi

For ONGC PETRO ADDITIONS LTD


14/05/2020
(Company Secretary)