



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/2022/NCD/61(4)/2021-22

Date: 19th April, 2022

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, 2022

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, 2022.

This is for your information and records.

Thanking you,

Yours truly,

For ONGC Petro additions Limited

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

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

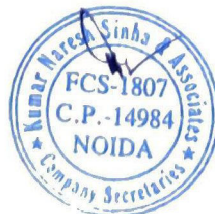
FOR THE YEAR ENDED 31ST MARCH, 2022


Based on the information(s)/detail(s) provided to us by **ONGC Petro Additions Limited** (hereinafter called "the Company"), we hereby certify that since all Non-convertible Debentures issued by the Company are in demat form, Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the year ended 31st March, 2022.

Place: Noida

Date: 19.04.2022

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




(Naresh Kumar Sinha)
M. No: F1807; COP: 14984
PR: 610/2019
UDIN: F001807D000160273