

OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2023-24 21.04.2023

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)

Mumbai - 400 051

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Symbol-**ONGC**; Series - **EQ** BSE Security Code No.- 500312, 959844, 959881, 960147, 960406

Sub: Compliance Certificate under Regulation 40(10) and 61(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam

In terms of Regulation 40(10) and 61(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate issued by SGS Associates LLP, Practicing Company Secretaries for the financial year ended March 31, 2023.

This is for your information and records.

Yours faithfully,

For Oil and Natural Gas Corporation Limited

RAJNI KANT TENDENGEN TENDE

Rajni Kant Company secretary & Compliance Officer

Enclosures: As above

SGS ASSOCIATES LLP



Company Secretaries LLP-IN-ABA3370| GSTIN 07AEPFS8815J1ZB

CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATONS, 2015

FOR THE YEAR ENDED ON 31st March 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Oil and Natural Gas Corporation Limited (the Company), maintained by M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares and non-Convertible debentures (NCDs) of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) and Regulation 61(4) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the year ended on 31st March, 2023:

- a) The Company did not receive any request for transfer of share;
- b) The Company has delivered letters of confirmation as per SEBI's operational guidelines, for execution of transmission/ change of name/ name deletion within the prescribed time; and
- c) There was no request for renewal, exchange of certificates, consolidation of shares and endorsement for payment of call/allotment money.

We further certify that since non-Convertible debentures (NCDs) Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SGS ASSOCIATES LLP Company Secretaries Firm Reg. L2021DF011600

> Damodar Prasad Gupta

Digitally signed by Damodar Prasad Gupta Date: 2023.04.21 16:08:31 +05'30'

CS D P GUPTA M. No. F2411 C P No. 1509

ICSI UDIN: F002411E000165079

Date: 21st April 2023 Place: New Delhi

> Address: First Floor, 14, Rani Jhansi Road, New Delhi – 110055 Email: support@dpgupta.com Contact: +91-11-41524497