

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,

NAGPUR – 440 013
Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2018-19/20

Date: 10/04/2018

To, The G.M. (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400053 To, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Dear Sir / Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For **MOIL Ltd**

(N.D.Pandey) Company Secretary For Bigshare Services Pvt. Ltd.

Ashok Shetty Compliance Officer