



MOIL LIMITED

(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/2018-19/57

Date: 26.04.2018.

**To,
The GM (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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001**

Subject: Disclosure under Regulation 40(10) as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2018

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 40(10) as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018.

This is for your kind information and records.

In case, any further information is required, kindly inform us.

Thanking You

Yours faithfully,

 

**(N.D. Pandey)
Company Secretary**

Encl: As above.



Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

102, Shree Laxmi Appartment, Above Shridhar Arts, Zenda Square,
Dharampeth, NAGPUR - 440 010 E-mail : rajkotiyacs@gmail.com
Cell : 98231 22521 (O) 2545670 (R) 2731292

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2018**

I have examined all Registers, files and other documents relating **MOIL LIMITED** having its registered office at 1-A, Katol Road, Nagpur -440 013 (the Company) maintained by **Bigshare Services Pvt. Ltd**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the half year ended on 31st March, 2018 for the purpose of issuing a Certificate under Regulation 40 (9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my information as well as the information provided by the Company and Registrar & Share Transfer Agent to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that there was no such case pertaining to transfer, exchange of duplicate, split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment during half year ended on 31st March 2018.

Date :23.04.2018

Place:Nagpur



CS Amit K. Rajkotiya

CP No: 5162 M. No. FCS -5561