



# P. NAITHANI & ASSOCIATES

## Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: 022- 2674 4476 Mobile: +91 98204 00325 | Email: [cs@careerimpact.in](mailto:cs@careerimpact.in)

---

### Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **OIL FIELD INSTRUMENTATION (INDIA) PRIVATE LIMITED** (The Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act.
  2. Maintenance of registers/records & making entries therein within the time prescribed thereof.
  3. Filing of forms and returns as stated in the annual return are filed with the Registrar of Companies, Regional Director, Central Government, The Tribunal, Court or other authorities within the prescribed time, except delay in one case with ROC.
  4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. The Company has not closed its Register of Members / Security holders during the year.
  6. There were no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
  7. Contracts / arrangements with related parties as specified in section 188 of the Act are at arm's length pricing basis as well as in ordinary course of business and in compliance with the provisions of Act.
  8. There were no instances of issue or allotment or transmission or buy back of securities / redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances.
  9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. The company has not declared/paid dividend during the year is in compliance with section 123 of the Companies Act, 2013. There are no amounts due and outstanding to be credited to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. There were no instances of Constitution/ appointment/ re-appointments / retirement / filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, except the following

<b>Sr. No.</b>	<b>Name of Director/ KMP</b>	<b>Designation</b>	<b>Appointed w.e.f</b>
1	Amitabha Chakraborty (Alternate Director to Mr. Sachin Kamath)*	Alternate Director	20/03/2022

\*as on the date of signing of this report he ceased to be a director w.e.f. 25<sup>th</sup> July, 2022

13. Appointment of auditor is as per the provisions of section 139 of the Act.
14. No approvals were required to be taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the provisions of the Act during the period under review.
15. The Company has not accepted / renewed any of deposits.
16. The Company has taken loans or borrowings from Bank and others and a charge was created by the way of modification of charges during the period under the review.
17. There were no instances of Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company.

**Place: Mumbai**  
**Date: 17<sup>th</sup> November, 2022**  
**UDIN: F003830D001840907**

**Signature:**  
**Name of PCS:**  
**C.P. No. :**  
**PR No.: 1131/2021**