

प्लॉट नं. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश Plot No. 19, Sector 16-A, Noida - 201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN: L11101AS1959GOI001148 ई-मेल / E-mail: oilindia@oilindia.in, वेबसाईट / Website: www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE/RSC

Dated: 21.01.2022

National Stock Exchange India

Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

NSE Symbol: OIL

BSE Limited

Department of Corporate Service Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

BSE Security Code: 533106

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2021

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Sir/Madam,

Please find attached herewith the Certificate for Reconciliation of Share Capital Audit for the quarter ended 31.12.2021 received from M/s Agarwal S. & Associates, Company Secretaries, for your information & records please.

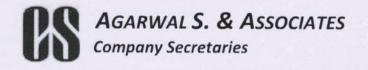
Thanking you,

Yours faithfully, For Oil India Limited

(A.K. Sahoo) Company Secretary &

Compliance Officer

Encl: As above



D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u>

Phone: 011-45052182; Mobile: 9811549887

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended			31 st December, 2021					
2.	ISIN				INE 274J01014				
3.	Face Value				Rs. Ten Each				
4.	Name of the Company				OIL INDIA LIMITED (L11101AS1959GOI001148)				
5.	Registered Office Address				Duliajan, Distt. Dibrugarh, Assam-786602				
6.	Correspondence Address				Plot No. 19, Sector 16A, Dist. G.B. Nagar, Noida-201301, Uttar Pradesh				
7.	Telephone & Fax Nos.				0120-2419000				
8.	E Mail Address				complianceofficer@oilindia.in				
9.	Name of the Stock Exchanges where the Company's securities are listed				National Stock Exchange of India Limited & BSE Limited				
					Nun	per of Shares % of To		otal Issued Capital	
10.	Issued	Issued Capital			1,08,44,05,194			100%	
11.	Listed (Listed Capital (At Both NSE & BSE)			1,08,44,05,194			100%	
						mber of Shares		otal Issued Capital	
12.	Held in	Held in dematerialized form in CDSL		1	12,42,48,198		11.46%		
13.	Held in dematerialized form in NSDL			95,71,23,870		88.26%			
14.	Physical			30,33,126		0.28%			
15.	Total Number of Shares (12 + 13 + 14)				1,08,44,05,194				
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)				N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:								
Particulars		Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)		Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (specify Names)	
No Change		Nil	N.A.	N.A.	- F	N.A.	N.A.	N.A.	
18.	Register of Members is updated (Yes /No)				Yes				
	If not, up to dated up to which date				N.A.				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Nil					
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				N.A.				

ICSI Unique Code: P2003DE049100

MSME Udyog Aadhaar Number: DL10E0008584

Tota	of requests pending beyond 21 days with the Number of demat requests	Number of	Number of	Reasons for			
		Requests	Shares	Delay			
Conf	irmed after 21 days	Nil	Nil	N.A.			
Pend	ling for more than 21 days	Nil	Nil	N.A.			
22.	Name, Address, Telephone & Fax No. of Compliance Officer of the Company	Mr. Ajaya Kumar Sahoo, Company Secretary & Compliance Officer, Oil India Limited, Plot No. 19, Sector 16A, Dist. G.B. Nagar, Noida-201301, Uttar Pradesh Ph: - 0120-2419090 Fax: -0120-2419069 Email: ajayasahoo@oilindia.in					
23.	Name, Address. Tel. & Fax No., Registration No. of the Auditor	Agarwal S. & Associates, Company Secretaries, D-427, 2 nd Floor, Palam Extn., Ramphal Chowk Sector 7, Dwarka, New Delhi-110075 Phone: 011-45052182 Email: sachinag1981@gmail.com					
24.	Appointment of common agency for share registry work, if yes (Name & address)	KFin Technologies Private Limited, (Formerly known as Karvy Fintech Private Limited) Selenium Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana. Tel No. +91-40-67162222 Fax No. +91-40-23431551 E-mail: einward.ris@kfintech.com					
25.	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil					

For Agarwal S. & Associates

Company Secretaries ICSI Unique Code: P2003DE049100

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Date: 2022.01.14
11:43:29 +05:30

CS Anuradha Jain

Partner ACS No.: 36639

CP No.: 14180

Date: 14.01.2022 Place: New Delhi

UDIN: A036639C002166624