

प्लॉट. न. 19, सेक्टर 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: 24.01.2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Symbol: Oll.

**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 31,12,2022

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 31.12.2022 received from M/s Agarwal S. & Associates, Company Secretaries, for your information & records please.

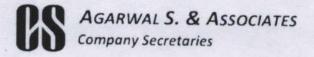
Thanking you,

Yours faithfully, For Oil India Limited

AJAYA Digitally signed by AJAYA KUMAR KUMAR SAHOO Date: SAHOO 15:55:57:405'30'

(A.K. Sahoo) Company Secretary & Compliance Officer

Encl: As above



D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: <u>asacs2022@gmail.com</u>

Phone: 011-45052182

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Qu	For Quarter Ended			31st December, 2022				
2.	ISIN								
3.	Face V	Face Value			Rs. 10 (Ten) Each				
4.	Name of the Company			OIL INDIA LIMITED (L11101AS1959GOI001148					
5.	Registered Office Address			Duliajan, Dist. 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				
						nber of Share	es % of To	% of Total Issued Capita	
10.		Issued Capital				08,44,05,194		100%	
11.	Listed	Listed Capital (At Both NSE & BSE)			1,0	08,44,05,194		100%	
						mber of Shares % of T		otal Issued Capita	
12.		Held in dematerialized form in CDSL			1	12,94,55,387		11.94%	
13.		Held in dematerialized form in NSDL			9	95,21,87,323		87.81%	
14.	Physica	Physical				27,62,484		0.25%	
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.	Certify	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.					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.	Referen	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

	Mention the total number of requests, if an of requests pending beyond 21 days with the	reasons for dela	y:			
Tota	l Number of demat requests	Number of Requests	Number of Shares	Reasons for Delay		
-	firmed after 21 days	Nil	Nil Nil	N.A.		
Pen	ding for more than 21 days	Nil				
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: - 0120-2419098 Fax:- 0120-2419069 Email: ajayasahoo@oilindia.in				
23.	Name, Address. Tel. & Fax No., Registration No. of the Auditor	Garima Grover, Partner ACS 27100, COP 23626 Agarwal S. & Associates, Company Secretaries, D-427, 2 <sup>nd</sup> Floor, Palam Extn., Ramphal Chowk Sector 7, Dwarka, New Delhi-110075 Phone: 011-45052182 Email: asacs2022@gmail.com				
24.	Appointment of common agency for share registry work, if yes (Name & address)	KFin Technologies Limited, (Formerly known as KFin Technologies 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 Peer Review Cert. No. 2725/2022

GARIMA Digitally signed by GARIMA CAROVER Date 2023.01.20 14.55(8 + 05.30

CS Garima Grover

Partner ACS No.: 27100

CP No.: 23626

Date: 20.01.2023 Place: New Delhi

UDIN: A027100D003019441

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