



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फ़ैक्स / 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: 10.07.2019

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1,G Block,
Bandr-Kurla Complex,
Bandra (E),
Mumbai-400 051.
Scrip: OIL

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.
Scrip: 533106

Sub: Reconciliation of Share Capital under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018.

Sir/Madam,

Please find attached herewith the Certificate for Reconciliation of Share Capital for the quarter ended 30.06.2019 received from M/s RMG & Associates, Company Secretaries for your reference and records.

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary

Encl: As above

RMG & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L11101AS1959GOI001148
Authorized Share Capital : Rs. 20,00,00,00,000/-
ISIN No. : INE274J01014

The Board of Directors
Oil India Limited
Duliajan Dist: Dibrugarh,
Duliajan, Assam-786602

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **Oil India Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Karvy Fintech Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002** dated **31st December, 2002** issued by the Securities and Exchange Board of India (**SEBI**) and **Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30th June, 2019** are as per details given below:

- | | |
|---|--|
| 1. For Quarter Ended | 30th June, 2019 |
| 2. ISIN | INE 274 J 01014 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company & Registration No. (CIN) | Oil India Limited
L11101AS1959GOI001148 |
| 5. Registered Office Address | Duliajan, Distt: Dibrugarh,
Assam-786602 |
| 6. Correspondence Address | Plot No. 19, Sector 16-A, Distt.
G.B. Nagar, Noida -201301,
Uttar Pradesh |
| 7. Telephone Nos. | 0120-2419000 |
| 8. Email Address | Complianceofficer@oilindia.in |



207, Sanchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, www.rmgcs.com
Phone: 9212221110, 4742 0000, 2875 2857; T. Fax : 4504 2509; E-Mail : info@rmgcs.com

UDIN:-F0051234000000374

9. Name of the Stock Exchanges where the Company's securities are listed
1. The National Stock Exchange of India Limited (NSE)
 2. BSE Limited (BSE)

	Number of Equity Shares (Face Value Rs. 10/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	1,08,44,05,194	100%
11. Listed Capital (Exchange wise) (as per Company records)		
NSE	1,08,44,05,194	100%
BSE	1,08,44,05,194	100%
12. Held in Dematerialized form in CDSL	9,48,91,292	8.75%
13. Held in Dematerialized form in NSDL	98,58,51,757	90.91%
14. Physical	36,62,145	0.34%
15. Total no. of Shares	1,08,44,05,194	100%
16. Reasons for difference if any, between (10&11); (11 & 15)	Not Applicable	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
NIL						

18. Register of Members is updated (Yes/No) (if not updated up to which date) **Yes**
19. Reference of previous quarter with regard to excess Dematerialized shares, if any **Not Applicable**
20. Has the Company resolved the matter mentioned in point 19 above in the current quarter If not, reasons why? **Not Applicable**



21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N.A.
ii) Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Address, Fax no. of the Compliance Officer of the Company

Mr. Ajaya Kumar Sahoo,
Company Secretary
Oil India Limited
Plot No. 19, Sector 16A,
Noida, U.P - 201301
Phone : 0120-2419090
Fax No: 0120-2419069
E-mail : ajayasahoo@oilindia.in

23. Name & Address, Telephone & Fax No. of the Auditor

RMG & Associates
Company Secretaries
207, Suchet Chambers
1224/5, Naiwala, Bank Street,
Karol Bagh, New Delhi - 110 005
Phone - 011 45042509
E-mail : manish@rmgcs.com

24. Appointment of common agency for share registry work

Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot No. 31 &32,
Financial District, Nanakramguda,
Serilingampally, Mandal,
Hyderabad - 500032, Telangana
Phone : 040-67161500
Fax : 040-23001153
E-mail : einward.ris@karvy.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE).

The Company has bought back 5,04,98,717 Shares after passing the necessary resolutions in the Board Meeting held on 19th November, 2018. Effect of the securities bought back is reflected on NSE & BSE, however the e-Form SH-11 is yet to be approved by the concerned Registrar of Companies (ROC).

For RMG & Associates
Company Secretaries



CS Manish Gupta
Partner

FCS - 5123; C.P No.: 4095

Date: 10/07/2019
Place: New Delhi

UDIN:-F005123A000000374