



ऑयल इंडिया लिमिटेड
Oil India Limited
भारत सरकार के अधीन
एक महारत्न सीपीएसई
A Maharatna CPSE under
Government of India

निगमित कार्यालय /Corporate Office
ऑयल हाउस/OIL House,
प्लॉट नं. / Plot No.19, सेक्टर/Sector-16A,
नोएडा/ Noida-201301 (उ.प्र.) (U.P.)
फोन/Phone: +91-120-2419000
ई-मेल/E-mail: oilindia@oilindia.in

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

Dated: 22.10.2024

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|--|---|
| National Stock Exchange of 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 |
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Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2024

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 30.09.2024 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

| | | | | | | |
|----------------------------------|---|--|--|---------------------------|---------------------------|--|
| 1. | For Quarter Ended | 30 th September, 2024 | | | | |
| 2. | ISIN | INE274J01014 | | | | |
| 3. | 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 | | | | |
| | | Number of Shares | | % of Total Issued Capital | | |
| 10. | Issued Capital | 1,62,66,07,791 | | 100% | | |
| 11. | Listed Capital (At Both NSE & BSE) | 1,62,66,07,791 | | 100% | | |
| | | Number of Shares | | % of Total Issued Capital | | |
| 12. | Held in dematerialized form in CDSL | 20,02,66,132 | | 12.31% | | |
| 13. | Held in dematerialized form in NSDL | 1,42,41,16,224 | | 87.55% | | |
| 14. | Physical | 22,25,435 | | 0.14% | | |
| 15. | Total Number of Shares (12 + 13 + 14) | 1,62,66,07,791 | | | | |
| 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) |
| Allotment of Bonus Equity Shares | 54,22,02,597 | Applied for listing | National Stock Exchange of India Limited & BSE Limited | YES | YES | None |
| 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. |
| 21. | Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay: | |
| Total Number of demat requests | | Number of Requests |
| Confirmed after 21 days | | Nil |
| Pending 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 Email: ajayasahoo@oilindia.in |
| 23. | Name, Address. Tel. & Fax No., Registration No. of the Auditor | Ms. Shweta Jain, Partner FCS 7152, COP 27503 Agarwal S. & Associates, Company Secretaries, D-427, 2 nd 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 Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi- 500032, Telangana. Tel No. +91-040-67162222 Fax No. +91-040-23001153 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

Shweta Jain
Digitally signed by Shweta Jain
Date: 2024.10.22 11:35:00 +05'30'

CS Shweta Jain
Partner

FCS No.: 7152
CP No. : 27503

Date: 22.10.2024
Place: New Delhi
UDIN:F007152F001680615