

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. OlL/SEC/32-33/NSE-BSE/RSC

Dated: 22.10.2025

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

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2025

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

Sir/Madam,

Please find attached herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2025, issued by 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: asacs2022@gmail.com

Phone: 011-45052182

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

13. Held in dematerialized form in NSDL 1,42,79,29,843 87.7	o2 gar, Noida- ted & sued Capital				
3. Face Value 4. Name of the Company 5. Registered Office Address 6. Correspondence Address 7. Telephone & Fax Nos. 8. E Mail Address 9. Name of the Stock Exchanges where the Company's securities are listed 10. Issued Capital 11. Listed Capital (At Both NSE & BSE) 12. Held in dematerialized form in CDSL 13. Held in dematerialized form in NSDL 14. Physical 17. Telephone & Fax Nos. 18. E Mail Address 19. Name of the Stock Exchanges where the Company's securities are listed 10. Issued Capital 11. Listed Capital (At Both NSE & BSE) 12. Held in dematerialized form in CDSL 13. Held in dematerialized form in NSDL 14. Physical 15. Total Number of Shares (12 + 13 + 14) 16. Total No. of Shareholders 17. Reasons for difference, if any, between (10 & 11, (10 & 15), (11 & 15)	o2 gar, Noida- ted & sued Capital 0% ow sued Capital 09%				
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17. Reasons for difference, if any, between (10 & N.A. 11), (10 & 15), (11 & 15)					
11), (10 & 15), (11 & 15)					
	N.A.				
18. Certifying the details of changes in share capital during the quarter under consideration a					
below:	as per table				
	rinciple				
	roval pending				
	n Stock				
	anges				
	cify Names)				
No Change Nil N.A. N.A. N.A. N.A. N.A.	•				
19. Register of Members is updated (Yes /No) Yes	Yes				
If not, up to dated up to which date N.A.	N.A.				
20. Reference of previous quarter with regards to excess dematerialized shares, if any					
	N.A.				
mentioned in point no. 19 above in the current					
quarter? If not, reason why?					
22. Mention the total number of requests, if any, confirmed after 21 days and the total	al number of				
requests pending beyond 21 days with the reasons for delay:					

ICSI Unique Code: P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584

Total Number of demat requests		Number of	Number of	Reasons for	
		Requests	Shares	Delay	
Confirmed after 21 days		Nil	Nil	N.A.	
Pending for more than 21 days		Nil	Nil	N.A.	
23.	Name, Address, Telephone & Fax No. of	Mr. Ajaya Kumar Sahoo,			
	Compliance Officer of the Company	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			
24.	Name, Address. Tel. & Fax No., Registration No.	Ms. Shweta Jain, Partner			
	of the Auditor	FCS 7152, COP 27503			
		Agarwal S. & Ass			
		Company Secretaries, D-427, 2 nd Floor, Palam Extn., Ramphal Chowk Sector 7, Dwarka, New Delhi-110075			
		Phone: 011-45052182			
25	A	Email: <u>asacs2022@gmail.com</u> KFin Technologies Limited,			
25.	Appointment of common agency for share registry work, if yes (Name & address)	(Formerly known as KFin Technologies Private Limited)			
	registry work, if yes (Name & address)				
			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			
26.	Whether Registrar & Share transfer Agents Registered with SEBI	Yes			
27.	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: 2025.10.21 16:42:23 +05'30'

Ms. Shweta Jain Partner

FCS No.: 7152 CP No.: 27503

Date: 21.10.2025 Place: New Delhi

UDIN: F007152G001623778