

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: 25.07.2025

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 30.06.2025

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 30.06.2025, 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: <u>asacs2022@gmail.com</u>

Phone: 011–45052182

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended					30 th June, 2025				
2.	ISIN				INE274J01014					
3.	Face Value									
4.	Name of the Company				Rs. 10 (Ten) Each OIL INDIA LIMITED (L11101AS1959GOI001148)					
5.	Registered Office Address				Duliajan, Dist. Dibrugarh, Assam-786602					
6.	Correspondence Address					, , , , , , , , , , , , , , , , , , , ,				
0.	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					National Stock Exchange of India Limited &				
	Company's securities are listed				BSE Limited					
				Number of Shares % of Tot			otal Issued Capital			
10.	Issued C	Issued Capital			1,62,66,07,791		100%			
11.	Listed Capital (At Both NSE & BSE)			1,62,66,07,791			100%			
					Number of Shares		s % of T	% of Total Issued Capital		
12.	Held in dematerialized form in CDSL			1,	1,97,88,89,68		12.17 %			
13.	Held in dematerialized form in NSDL				1,42, 67,04,409		87.71 %			
14.	Physical				20,14,414 0.12 %			0.12 %		
15.	Total Number of Shares (12 + 13 + 14)				1,62,66,07,791					
16	Total No. of Shareholders				5,26,577					
17.	Reasons for difference, if any, between (10 &				N.A.					
18.	11), (10 & 15), (11 & 15)							ation as nortable		
10.	Certifying the details of changes in share capital during the quarter under consideration as per table below:									
Particulars		Number of	Applied/	Listed on	Stock	Whether	Whether	In principle		
		shares	Not Applied	Exchange	s	intimated	intimated	approval pending		
			for listing	(Specify n	ames)	to CSDL	to NSDL	from Stock		
								Exchanges		
								(specify Names)		
	Change			1	N.A.	N.A.	N.A.			
19.	Register	of Members is	updated (Yes /	No)	Yes					
	If not, up to dated up to which date			N.A.						
20.	Reference of previous quarter with regards to			Nil						
		excess dematerialized shares, if any								
21.	Has the company resolved the matter				N.A.					
	mentioned in point no. 19 above in the current									
22	quarter? If not, reason why?									
22.	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:									
								Reasons for		
local	. Star italiant of definit requests					quests	Delay			
					Requests Shares Delay					

ICSI Unique Code: P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584

Confi	rmed after 21 days	Nil	Nil	N.A.		
Pend	ing for more than 21 days	Nil	Nil	N.A.		
23.	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				
24.	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				
25.	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				
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 Date: 2025.07.23 16:35:55 +05'30'

Ms. Shweta Jain Partner FCS No.: 7152 CP No.: 27503

UDIN: **F007152G000846188**

Date: 23.07.2025

Place: New Delhi