

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: 28.04.2025

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 31.03.2025

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 31.03.2025, 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					31 st March, 2025						
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					National Stock Exchange of India Limited &						
	Compan	Company's securities are listed				BSE Limited						
10						nber of Shares		% of Total Issued Capital		-		
10.		Issued Capital			1,62,66,07,791				100%			
11.	Listed Ca	Listed Capital (At Both NSE & BSE)			1,62,66,07,791			100%				
12.	Hold in a	lomatorialized f	orm in CDSI		Number of Shares			% of Total Issued Capital 12.48%				
	Held in dematerialized form in CDSL			20,30,51,748								
13.	Held in dematerialized form in NSDL				1,42,14,64,240				87.39%			
14.	Physical (12 12 14)					20,91,803 0.13%						
15. 16.	Total Number of Shares (12 + 13 + 14)					1,62,66,07,791 N.A.						
10.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)				IN.A.							
17.		g the details of		re canital d	l Iuring th	ne quarter i	ınder	considera	ition as i	ner tahle		
17.	below:	ig the actums of	changes in sha	ire capital a	idi ilig ti	ic quarter t	arraci	considere	ition as p	oci tabic		
Partio	culars	Number of	Applied/	Listed on	Stock	Whether	er Whether		In prin	In principle		
		shares	Not Applied	Exchange	S	intimated				approval pending		
			for listing	(Specify n	ames)	to CSDL	to	NSDL	from S	tock		
									Exchan	Exchanges		
									(specif	y Names)		
No (Change	Nil	N.A.	N.A.		N.A.	1	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.	Reference of previous quarter with regards to excess dematerialized shares, if any		gards to	Nil								
20												
20.	Has the company resolved the matter				N.A.							
	mentioned in point no. 19 above in the current quarter? If not, reason why?											
21.								e total	number of			
requests pending beyond 21 days with the reasons for delay:								ys and th	c total	Harrisci Ol		
Total Number of demat requests							umber of Re		easons for			
					Requests			Shares		Delay		
Confirmed after 21 days						Nil Nil				N.A.		

ICSI Unique Code : P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584

Pend	ing for more than 21 days	Nil	Nil	N.A.			
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	Mr. Ravi Agrawal, Partner ACS 75135, COP 27749 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

Ravi Digitally signed by Ravi Agrawal Date: 2025.04.24 11:28:05 +05'30'

CS Ravi Agrawal Partner

ACS No.: 75135 CP No.: 27749

Date:24-04-2025 Place: New Delhi

UDIN: A075135G000187610