



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: 08.04.2026

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 31.03.2026

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 31.03.2026, issued by M/s Akhil Rohatgi & Co., 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



AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shamnath Marg, Civil Lines, Delhi – 110054.

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | |
|----|--|---|
| 1 | For Quarter Ended | 31 st March, 2026 |
| 2 | ISIN | INE274J01014 |
| 3 | Face Value of Share | Rs. 10/- each |
| 4 | Name of the Company | Oil India Limited
(CIN: L11101AS1959GOI001148) |
| 5 | Registered Office Address | Duliajan, Dist. Dibrugarh, Assam-786602 |
| 6 | Correspondence Address | Plot No. 19, Sector 16A, Dist. G.B. Nagar, Noida, UP--201301, |
| 7 | Telephone No. | 0120-2419000 |
| 8 | Email address | complianceofficer@oilindia.in |
| 9 | Names of the Stock Exchanges where the company's securities are listed | 1. BSE Limited
2. National Stock Exchange of India Limited |
| 10 | Issued capital (number of shares) | |
| 11 | Listed capital | |
| 12 | Held in dematerialized form in NSDL | |
| 13 | Held in dematerialized form in CDSL | |
| 14 | Physical | |
| 15 | Total no. of shares (12+13+14) | |
| 16 | Reasons for difference between (10 & 11), (10 & 15) & (11 & 15), if any. | N.A. |

No. of Shareholders	Number of shares	% of total Issued Capital
--	1,62,66,07,791	100.00
--	1,62,66,07,791	100.00
1,47,691	1,44,43,64,528	88.80
3,27,391	18,04,55,665	11.09
886	17,87,598	0.11
4,75,968	1,62,66,07,791	100.00





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- 17 Certifying the details of changes in Share Capital during the quarter under consideration.

N.A.

Particulars	No. of Shares	Applied / Not Applied for Listing.	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
-	-	-	-	-	-

- 18 Register of Members is updated (Yes/No) Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any N.A.
- 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 No. of Demat request	No. of Request	No. of Shares involved	Reasons of Delay/ Remarks
Confirmed after 21 days	NIL	NIL	Nil
Pending for more than 21 days	NIL	NIL	Nil

- 22 Name, Telephone and address of the 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,
UP—201301.
Ph: - 0120-2419098
Email:
ajayasahoo@oilindia.in





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Company Secretaries
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Email : rohatgi_co_secy@yahoo.co.in
csdelhi84@gmail.com
GST No: 07ABTFA2714K1Z7

23 Name, Address, & Tel. No. of the Auditor

Mr. Deepak Kumar
Partner
M/s Akhil Rohatgi & Co.
Company Secretaries
21, Shamnath Marg,
Civil Lines,
Delhi –110054.
Tel. No: 011-23926504

24 Appointment of common agency for Share Registry work

KFin Technologies
Limited,
301 The Centrium 3rd
Floor 57, Lal Bahadur
Shastri Road, Nav Pada,
Kurla (West) Mumbai-
400070, Maharashtra.
Tel No. +022-46170911
E-mail:
einward.ris@kfintech.com


25 Any other detail that the Auditors may like to provide

Nil

Place: Delhi
Date: 08/04/2026

For Akhil Rohatgi & Company
Company Secretaries
Reg. No.: P1995DE072900




Deepak Kumar
Partner

FCS No.: 10189
CP No.: 11372

UDIN: F010189H000039658