

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: 22.01.2025

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 31.12.2024

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 31.12.2024, 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)

1.	For Quarter Ended					31st December, 2024					
2.	ISIN				INE274J01014						
3.	Face Value				Rs. 10 (Ten) Each						
4.	Name of the Company					OIL INDIA LIMITED (L11101AS1959GOI001148)					
5.	Registered Office Address					an, Dist. Di	bruga	rh, Assam	-786	602	
6.	Correspondence Address					o. 19, Sect	or 16/	A, Dist. G.E	3. Na	gar, 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 T			otal 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 (Held in dematerialized form in CDSL			20,56,21,306			12.64%			
13.	Held in dematerialized form in NSDL				1,41,88,59,962			87.23%			
14.	Physical					21,26,523			0.13%		
15.	Total Number of Shares (12 + 13 + 14)					1,62,66,07,791					
16.		for difference, & 15), (11 & 15	N.A.								
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:										
Parti	culars Number of Applied/ Listed on				Stock	Whether	r Whether		In principle		
		shares	Not Applied	Exchange	S	intimated to CSDL			ар	approval pending from Stock	
			for listing	(Specify n	ames)				fro		
										Exchanges	
										ecify Names)	
	Change	Nil	N.A.	N.A.		N.A.	l l	I.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			Nil							
20.	Has the company resolved the matter				N.A.						
	mentioned in point no. 19 above in the current										
	quarter? If not, reason why?										
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 reason Total Number of demat requests								lumber of		Reasons for	
Total		Requests		Shares							
Total	Number	or demat reque	313							Delay	

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	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						
23.	Name, Address. Tel. & Fax No., Registration No.	Ms. Shweta Jain, Partner						
	of the Auditor	FCS 7152, COP 27503						
		Agarwal S. & Ass	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	KFin Technologic	•					
	registry work, if yes (Name & address)	(Formerly known as KFin Technologies Private Limited)						
		· ·	ag Towar P Dlat N	0 21 8 22				
			ng, Tower B, Plot N t, Nanakramguda, S					
			gareddi- 500032, T					
		Tel No. +91-040	•	elaligalia.				
		Fax No. +91-040-23001153						
		E-mail: einward.ris@kfintech.com						
25.	Any other detail that the auditor may like to	Nil	115@KIIIICCII.COIII					
25.	provide (e. g. BIFR company, delisting from							
	stock exchange, company changed its name							
	etc.)							
	/	ļ.						

For Agarwal S. & Associates

Company Secretaries ICSI Unique Code: P2003DE049100 Peer Review Cert. No. 2725/2022

Shweta Jain Digitally signed by Shweta Jain Date: 2025.01.21 13:16:04 +05'30'

CS Shweta Jain Partner

FCS No.: 7152 CP No.: 27503

Date: 21.01.2025 Place: New Delhi

UDIN: F007152F003743610