



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: 22.01.2026

| | |
|---|--|
| 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 |
|---|--|

Sub: **Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2025**

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 31.12.2025, 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, Sharnath 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 31st December, 2025
- 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
- | | No. of Shareholders | Number of shares | % of total Issued Capital |
|--|---------------------|------------------|---------------------------|
| 10 Issued capital (number of shares) | -- | 1,62,66,07,791 | 100.00 |
| 11 Listed capital | -- | 1,62,66,07,791 | 100.00 |
| 12 Held in dematerialized form in NSDL | 1,51,418 | 1,43,21,49,712 | 88.05 |
| 13 Held in dematerialized form in CDSL | 3,42,147 | 19,25,61,283 | 11.84 |
| 14 Physical | 923 | 18,96,796 | 0.11 |
| 15 Total no. of shares (12+13+14) | 4,94,488 | 1,62,66,07,791 | 100.00 |
- 16 Reasons for difference between (10 & 11), (10 & 15) & (11 & 15), if any. N.A.



**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

- 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



**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

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: 20/01/2026

For Akhil Rohatgi & Company

Company Secretaries

Reg. No.: P1995DE072900



Deepak Kumar

Partner

FCS No.: 10189

CP No.: 11372

UDIN: F010189G003387849