

Ref. No. OIL/SEC/32-33/NSE-BSE/RSC

Dated: 22.01.2026

<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><b>NSE Symbol:</b> OIL</p>	<p><b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p><b>BSE Security Code:</b> 533106</p>
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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, 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 <sup>st</sup> 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																					
10	Issued capital (number of shares)	<table><thead><tr><th>No. of Shareholders</th><th>Number of shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>--</td><td>1,62,66,07,791</td><td>100.00</td></tr><tr><td>--</td><td>1,62,66,07,791</td><td>100.00</td></tr><tr><td>1,51,418</td><td>1,43,21,49,712</td><td>88.05</td></tr><tr><td>3,42,147</td><td>19,25,61,283</td><td>11.84</td></tr><tr><td>923</td><td>18,96,796</td><td>0.11</td></tr><tr><td>4,94,488</td><td>1,62,66,07,791</td><td>100.00</td></tr></tbody></table>	No. of Shareholders	Number of shares	% of total Issued Capital	--	1,62,66,07,791	100.00	--	1,62,66,07,791	100.00	1,51,418	1,43,21,49,712	88.05	3,42,147	19,25,61,283	11.84	923	18,96,796	0.11	4,94,488	1,62,66,07,791	100.00
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923	18,96,796	0.11																					
4,94,488	1,62,66,07,791	100.00																					
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.																					



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Company Secretaries  
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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



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Company Secretaries

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csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

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

Mr. Deepak Kumar

Partner

M/s Akhil Rohatgi &amp; 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 3<sup>rd</sup> 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 &amp; Company

Company Secretaries

Reg. No.: P1995DE072900

Deepak Kumar  
Partner

FCS No.: 10189

CP No.: 11372

UDIN: F010189G003387849