



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

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

Dated: 25.10.2023

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 30.09.2023**

Ref: **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Sir/Madam,

Please find attached herewith the Certificate for Reconciliation of Share Capital Audit for the Quarter ended 30.09.2023 received from 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended	30th September, 2023
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2.	ISIN	INE274J01014
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3.	Face Value	Rs.10 (Ten) Each
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4.	Name of the Company	OIL INDIA LIMITED (L11101AS1959GOI001148)
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5.	Registered Office Address	Duliajan, Dist. Dibrugarh, Assam-786602
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6.	Correspondence Address	Plot No. 19, Sector 16A, Dist. G.B. Nagar, Noida-201301, Uttar Pradesh
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7.	Telephone & Fax Nos.	0120-2419000
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8.	E Mail Address	complianceofficer@oilindia.in
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9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited & BSE Limited
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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,08,44,05,194	100%
11.	Listed Capital (At Both NSE & BSE)	1,08,44,05,194	100%

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	12,98,91,541	11.98%
13.	Held in dematerialized form in NSDL	95,19,62,386	87.79%
14.	Physical	25,51,267	0.23%

15.	Total Number of Shares (12 + 13 + 14)	1,08,44,05,194
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16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
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Particulars	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (specify Names)
No Change	Nil	N.A.	N.A.	N.A.	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	Nil
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20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
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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 Number of demat requests	Number of Requests	Number of Shares	Reasons for Delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending 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
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23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Ms. Anjali, Partner ACS 65330, COP 26496 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
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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- 500032, Telangana. Tel No. +91-40-67162222 Fax No. +91-40-23431551 E-mail: einward.ris@kfintech.com
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25.	Any other detail that the auditor may like to	Nil
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	provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	
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For Agarwal S. & Associates
Company Secretaries
ICSI Unique Code: P2003DE049100
Peer Review Cert. No. 2725/2022

Digitally signed
by Anjali
Date:
2023.10.20
17:22:36 +05'30'

Anjali
CS Anjali
Partner
ACS No.: 65330
CP No.: 26496

Date: 20.10.2023
Place: New Delhi
UDIN: **A065330E001396451**