



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

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

प्लॉट नं. 19, सैक्टर 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, वेबसाइट / Website : www.oil-india.com

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

Dated: 21.01.2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: OIL	<b>BSE Limited</b> 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 31.12.2021**

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 31.12.2021 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	31 <sup>st</sup> December, 2021					
2.	ISIN	INE 274J01014					
3.	Face Value	Rs. Ten Each					
4.	Name of the Company	OIL INDIA LIMITED (L11101AS1959GOI001148)					
5.	Registered Office Address	Duliajan, Distt. Dibrugarh, Assam-786602					
6.	Correspondence Address	Plot No. 19, Sector 16A, Dist. G.B. Nagar, 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 Company's securities are listed	National Stock Exchange of India Limited & BSE Limited					
		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	12,42,48,198	11.46%				
13.	Held in dematerialized form in NSDL	95,71,23,870	88.26%				
14.	Physical	30,33,126	0.28%				
15.	Total Number of Shares (12 + 13 + 14)	1,08,44,05,194					
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	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					
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 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: - 0120-2419090 Fax: -0120-2419069 Email: <a href="mailto:ajayasahoo@oilindia.in">ajayasahoo@oilindia.in</a>		
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Agarwal S. & Associates, Company Secretaries, D-427, 2 <sup>nd</sup> Floor, Palam Extn., Ramphal Chowk Sector 7, Dwarka, New Delhi-110075 Phone: 011-45052182 Email: sachinag1981@gmail.com		
24.	Appointment of common agency for share registry work, if yes (Name & address)	KFin Technologies Private Limited, (Formerly known as Karvy Fintech Private Limited) Selenium 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		
25.	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil		

**For Agarwal S. & Associates**  
Company Secretaries  
ICSI Unique Code: P2003DE049100

Digitally signed  
ANURADHA  
HA JAIN  
Date: 2022.01.14  
11:43:29 +05'30'

CS Anuradha Jain  
Partner  
ACS No.: 36639  
CP No.: 14180

Date: 14.01.2022  
Place: New Delhi  
UDIN: A036639C002166624