

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: 21.10.2022

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 30.09.2022

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 30.09.2022 received from M/s Agarwal S. & Associates, Company Secretaries, for your information & records please.

Thanking you,

Yours faithfully,

For Oil India Limited

AJAYA KUMAR SAHOO Digitally signed by AJAYA KUMAR SAHOO Date: 2022.10.21 12:38:49 +05'30'

(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					30 th September, 2022				
2.	ISIN					INE274J01014				
3.	Face Value				Rs. Ten Each					
4.	Name of the Company					OIL INDIA LIMITED (L11101AS1959GOI001148)				
5.	Registered Office Address					Duliajan, Dist. 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				National Stock Exchange of India Limited &					
	Company's securities are listed			BSE Limited						
				Num	mber of Shares % o		6 of Total Issued Capital			
10.		Issued Capital			1,08,44,05,194		100%			
11.	Listed C	Listed Capital (At Both NSE & BSE)			1,0	1,08,44,05,194		100%		
								tal Issued Capital		
12.	Held in dematerialized form in CDSL				13,28,81,859		12.25%			
13.	Held in dematerialized form in NSDL					94,86,67,552		87.48%		
14.	Physical					28,55,783		0.27%		
15.	15. Total Number of Shares (12 + 13 + 14)					1,08,44,05,194				
16.	Reasons for difference, if any, between (10			N.A.						
	& 11), (10 & 15), (11 & 15)									
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		Whether	Whether	In principle		
		shares	Not	Stock		intimated	intimated	approval		
			Applied	Exchanges		to CSDL	to NSDL	pending from		
			for listing	(Specify				Stock Exchanges		
				names)				(specify Names)		
No	No Change Nil N.A. N.A.				1	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			Nil						
	to excess dematerialized shares, if any									
20.	· · ·									
	mentioned in point no. 19 above in the									
current quarter? If not, reason why?										

ICSI Unique Code : P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584

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:										
Tota	Number of demat requests	Number of	Number of	Reasons for							
		Requests	Shares	Delay							
Conf	irmed after 21 days	Nil	Nil	N.A.							
Pend	ling 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, Sec	ot No. 19, Sector 16A, Dist. G.B. Nagar,								
		Noida-201301, Uttar Pradesh									
		Ph: - 0120-2419098									
		Fax:- 0120-2419069									
		Email: ajayasahoo@oilindia.in									
23.	Name, Address. Tel. & Fax No., Registration	Garima Grover, Partner									
	No. of the Auditor	ACS 27100, COP 23626									
		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 Technologies Limited,									
	registry work, if yes (Name & address)	(Formerly known as KFin Technologies 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	m								
25.	Any other detail that the auditor may like to	Nil									
	provide (e. g. BIFR company, delisting from										
	stock exchange, company changed its name										
	etc.)										

For Agarwal S. & Associates

Company Secretaries

ICSI Unique Code: P2003DE049100

GARIMA Digitally signed by GARIMA GROVER
GROVER Date: 2022.10.20 16:35:51 +05'30'

CS Garima Grover

Partner

ACS No.: 27100 CP No.: 23626

Date: 20.10.2022 Place: New Delhi

UDIN: A027100D001316927