



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, 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, वेबसाईट / Website : www.oil-india.com

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

Dated: 24.07.2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1,G Block,
Bandr-Kurla Complex
Bandra(E)
Mumbai-400 051

BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

**Sub: Reconciliation of Share Capital under Regulation 55A of the SEBI
(Depositories and Participants) Regulation, 1996.**

Sir,

We are forwarding herewith the copy of the Reconciliation of Share Capital for the quarter ended 30.06.2018 received from a Practicing Company Secretary for your reference and records.

Yours faithfully,
Oil India Limited


(S.K.Senapati)
CGM (Legal & CS)

Encl: As above

SURESH K. & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L11101AS1959GOI001148
Authorized Share Capital : Rs. 20,00,00,00,000/-
ISIN No. : INE 274 J 01014

The Board of Directors
Oil India Limited
Duliajan Dist: Dibrugarh,
Duliajan, Assam - 786602

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **Oil India Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Karvy Computershare Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002** dated **31st December, 2002** issued by the Securities and Exchange Board of India (**SEBI**) and **Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of equity shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30th June, 2018** are as per details given below:

- | | |
|--|--|
| 1. For Quarter Ended | 30 th June, 2018 |
| 2. ISIN | INE 274 J 01014 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company & Registration No. | Oil India Limited
L11101AS1959GOI001148 |
| 5. Registered Office Address | Duliajan Dist: Dibrugarh,
Duliajan, Assam - 786602 |
| 6. Correspondence Address | Oil India Limited,
Plot No. 19, Sector 16A,
Noida - 201301, Distt. Gautam
Budh Nagar, Uttar Pradesh |
| 7. Telephone Nos. | 0120-2419000
0374-2804510 |
| 8. Email Address | sksenapati@oilindia.in |
| 9. Name of the Stock Exchanges where the Company's securities are listed | 1. The National Stock Exchange
of India Limited
2. BSE Limited |



	Number of Equity Shares (Face Value Rs. 10/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	113,49,03,911	100%
11. Listed Capital (Exchange wise) (as per Company records)		
NSE	113,49,03,911	100%
BSE	113,49,03,911	100%
12. Held in Dematerialized form in CDSL	9,23,05,433	8.13%
13. Held in Dematerialized form in NSDL	103,78,95,529	91.45%
14. Physical	47,02,949	0.41%
15. Total no. of Shares	113,49,03,911	100%
16. Reasons for difference if any, between (10&11); (11 & 15)	Not Applicable	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied /not applied for listing	Listed on Stock Exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In- principal approval pending for Stock Exchang e
Bonus Shares	378301304	Applied	1. The National Stock Exchange of India Limited 2. BSE Limited	Yes	Yes	No

18. Register of Members is updated (Yes/No)
(if not updated up to which date) **Yes**
19. Reference of previous quarter with regard to excess Dematerialized shares, if any **Not Applicable**
20. Has the Company resolved the matter mentioned in point 19 above in the current quarter If not, reasons why? **Not Applicable**
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

Total no. of Demat requests

- i) Confirmed after 21 days
ii) Pending for more than 21 days

**No. of
Requests**

**Nil
Nil**

**No. of
Shares**

**Nil
Nil**

**Reasons for
delay**

**N.A.
N.A.**



22. Name, Address, Fax no. of the Compliance Officer of the Company **Mr. S.K. Senapati,**
Company Secretary
Oil India Limited
Plot No. 19, Sector 16A, Noida - 201301
G.B Nagar (UP)
Phone : 0120-2419000/2419090
Fax No: 0120-2419069
E-mail : investors@oilindia.in
23. Name & Address, Telephone & Fax No. of the Auditor **Suresh K. & Associates**
Company Secretaries
201-202 & 207, Suchet Chambers
1224/5, Naiwala, Bank Street,
Karol Bagh, New Delhi - 110 005
Phone - 011 45042509
E-mail : pcsska@gmail.com
24. Appointment of common agency for share registry work **Karvy Computershare Private Limited**
Karvy Selenium Tower B, Plot 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032, Telangana
Phone : 040 - 67161500
Fax : 040 - 23001153
E-mail : einward.ris@karvy.com
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE). **Nil**

Date : 17/07/2018
Place : Delhi

For Suresh K. & Associates
Company Secretaries

CS Suresh Pandey
Proprietor
FCS - 7776; C.P No. : 8529

