



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, 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: 23.07.2020

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip: OIL

Scrip: 533106

Sub: **Reconciliation of Share Capital Audit under 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 30.06.2020 received from M/s Agarwal S. & Associates, Company Secretaries, for your information and 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 | 30 th June, 2020 | | | | | |
| 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 | 128843049 | | 11.88% | | | |
| 13. | Held in dematerialized form in NSDL | 952279570 | | 87.82% | | | |
| 14. | Physical | 3282575 | | 00.30% | | | |
| 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: ajayasahoo@oilindia.in | | |
| 23. | Name, Address. Tel. & Fax No., Registration No. of the Auditor | Agarwal S. & Associates, Company Secretaries, D-427, 2nd 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



Sachin Agarwal
CS Sachin Agarwal
Partner
FCS No.: 5774
CP No.: 5910

Date: 14.07.2020
Place: New Delhi
UDIN: F005774B000449901