

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. OlL/SEC/32-33/NSE-BSE/RSC Dated: 19.10.2020

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

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Department of Corporate Service,

Scrip: OIL

Scrip: 533106

BSE Ltd.

Sub: <u>Reconciliation of Share Capital Audit Report for the Quarter ended</u> 30.09.2020

## 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 30.09.2020 received from M/s Agarwal S. & Associates, Company Secretaries, for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

LW

(A.K. Sahoo) Company Secretary & Compliance Officer

Encl: As above



AGARWAL S. & ASSOCIATES

**Company Secretaries** 

D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u> Phone: 011–45052182; Mobile: 9811549887

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Separate for each ISIN)

| Register<br>Corresp<br>Telepho<br>E Mail A<br>Name o  | f the Company<br>red Office Add<br>ondence Addr<br>one & Fax Nos.<br>Address<br>f the Stock Exc                                | ress  |   | Rs. Te<br>OIL IN<br>Duliaj<br>Plot N   | an, Distt. Dil   | orugarh, Ass   | the local or the local and the local design of the local data and the local data and the local data in the local data and t |  |  |
|---|--|---|---|--|--|--|---|--|--|
| Name o<br>Register<br>Corresp<br>Telepho<br>E Mail A<br>Name o<br>Compar  | f the Company<br>red Office Add<br>ondence Addr<br>one & Fax Nos.<br>Address<br>f the Stock Exc                                | ress  |   | OIL IN<br>Duliaj<br>Plot N   | IDIA LIMITED<br>an, Distt. Dil   | orugarh, Ass   | am-786602   |  |  |
| Register<br>Corresp<br>Telephc<br>E Mail A<br>Name o<br>Compar  | red Office Add<br>ondence Addr<br>one & Fax Nos.<br>Address<br>f the Stock Exc   | ress  |   | Duliaj<br>Plot N   | an, Distt. Dil   | orugarh, Ass   | am-786602   |  |  |
| Corresp<br>Telepho<br>E Mail A<br>Name o<br>Compar  | ondence Addr<br>one & Fax Nos.<br>Address<br>f the Stock Exc   | ess   |   | Plot N   | design of the second se | and the second sec | And the second  |  |  |
| Telepho<br>E Mail A<br>Name o<br>Compar   | one & Fax Nos.<br>Address<br>f the Stock Exc   |   |   |  | lo. 19, Secto  | r 16A. Dist  |   |  |  |
| E Mail A<br>Name o<br>Compar  | ddress<br>f the Stock Exc  |   |   | Noida  | Plot No. 19, Sector 16A, Dist. G.B. Nagar,   |  |   |  |  |
| E Mail A<br>Name o<br>Compar  | ddress<br>f the Stock Exc  |   |   | Noida-201301, Uttar Pradesh  |  |  |   |  |  |
| Name o<br>Compai  | f the Stock Exc  | hanges when   | 1   | 0120-2419000   |  |  |   |  |  |
| Compai  |  | hanges when   | E Mail Address  |  |  | complianceofficer@oilindia.in  |   |  |  |
|   | ny's securities  | Name of the Stock Exchanges where the   |   |  |  | National Stock Exchange of India Limited & BS  |   |  |  |
| Issued (  |  | Company's securities are listed   |   |  |  | Limited  |   |  |  |
| Issued (  |  |   |   |  | ber of Share   | tal Issued Capita  |   |  |  |
|   | Capital  |   |   |  | 8,44,05,194  |  | 100%  |  |  |
| Listed Capital (At Both NSE & BSE)  |  |   |   | 1,08,44,05,194   |  | 100%   |   |  |  |
|   |  |   |   | Num  | Number of Shares % of To   |  | tal Issued Capita   |  |  |
| Held in   | dematerialized   | d form in CDS   | iL  | 13,06,10,334   |  |  | 12.04%  |  |  |
| Held in   | dematerialized   | d form in NSD   | )L  | 95,05,49,680   |  |  | 87.66%  |  |  |
| Physical  |  |   |   | 32,45,180  |  | 00.30%   |   |  |  |
| Total Number of Shares (12 + 13 + 14)   |  |   | 1,08,44,05,194  |  |  |  |   |  |  |
| Reasons for difference, if any, between (10<br>& 11), (10 & 15), (11 & 15)  |  |   | N.A.  |  |  |  |   |  |  |
| Certifying the details of changes in share capital during the quarter under consideration as                          |  |   |   |  |  |  |   |  |  |
| ulars   | Number of  | Applied/  | Listed on   | 1  | Whether W  | Whether  | In principle  |  |  |
|   | shares   | Not   | Stock   |  | intimated  | intimated  | approval  |  |  |
|   |  | Applied   | Exchange  | 25   | to CSDL  | to NSDL  | pending from  |  |  |
|   |  | for listing   | (Specify  |  |  |  | Stock Exchange  |  |  |
|   |  |   | names)  |  |  | · · · ·  | (specify Names  |  |  |
| hange   | Nil  | N.A.  | N.A.  | x  | N.A.   | N.A.   | N.A.  |  |  |
| Register of Members is updated (Yes /No)  |  |   |   | Yes  |  |  |   |  |  |
| If not, up to dated up to which date  |  |   |   | N.A.   |  |  |   |  |  |
| Reference of previous quarter with regards to excess dematerialized shares, if any                                    |  |   |   | Nil  |  |  |   |  |  |
| Has the company resolved the matter<br>mentioned in point no. 19 above in the<br>current quarter? If not, reason why? |  |   | N.A.  |  |  | 18.8 AS  |   |  |  |
|   | Reason:<br>& 11), (<br>Certifyi<br>per tab<br>ulars<br>hange<br>Registe<br>If not, u<br>Referen<br>to exce<br>Has th<br>mentio | Reasons for difference<br>& 11), (10 & 15), (11 &<br>Certifying the details of<br>per table below:<br>ulars Number of<br>shares<br>hange Nil<br>Register of Members<br>If not, up to dated up<br>Reference of previous<br>to excess dematerialis<br>Has the company<br>mentioned in point | Reasons for difference, if any, betw<br>& 11), (10 & 15), (11 & 15)<br>Certifying the details of changes in<br>per table below:<br>ulars Number of Applied/<br>shares Not<br>Applied<br>for listing<br>hange Nil N.A.<br>Register of Members is updated (Y<br>If not, up to dated up to which dat<br>Reference of previous quarter with<br>to excess dematerialized shares, if<br>Has the company resolved th | Reasons for difference, if any, between (10<br>& 11), (10 & 15), (11 & 15)<br>Certifying the details of changes in share capi<br>per table below:<br>ulars Number of Applied/ Listed on<br>shares Not Stock<br>Applied Exchange<br>for listing (Specify<br>names)<br>hange Nil N.A. N.A.<br>Register of Members is updated (Yes /No)<br>If not, up to dated up to which date<br>Reference of previous quarter with regards<br>to excess dematerialized shares, if any<br>Has the company resolved the matter | Reasons for difference, if any, between (10       N.A.         & 11), (10 & 15), (11 & 15)       Certifying the details of changes in share capital durper table below:         ulars       Number of shares       Applied/       Listed on         shares       Not       Stock         Applied       Exchanges         for listing       (Specify names)         hange       Nil       N.A.         Register of Members is updated (Yes /No)       Yes         If not, up to dated up to which date       N.A.         Reference of previous quarter with regards to excess dematerialized shares, if any       Nil         Has the company resolved the matter       N.A.   | Reasons for difference, if any, between (10       N.A.         & 11), (10 & 15), (11 & 15)       Certifying the details of changes in share capital during the quart per table below:         ulars       Number of shares       Applied/       Listed on       Whether intimated to CSDL         ger table       Not       Stock       intimated to CSDL         hange       Nil       N.A.       N.A.         Register of Members is updated (Yes /No)       Yes       N.A.         Reference of previous quarter with regards to excess dematerialized shares, if any       Nil       N.A.  | Reasons for difference, if any, between (10<br>& 11), (10 & 15), (11 & 15)       N.A.         Certifying the details of changes in share capital during the quarter under coper table below:       Whether         ulars       Number of<br>shares       Applied/<br>for       Listed on<br>Stock       Whether<br>intimated<br>to CSDL       Whether<br>intimated<br>to NSDL         hange       Nil       N.A.       N.A.       N.A.         Register of Members is updated (Yes /No)       Yes       If not, up to dated up to which date       N.A.         Reference of previous quarter with regards<br>to excess dematerialized shares, if any       Nil       N.A.       N.A.   |  |  |

ICSI Unique Code : P2003DE049100

MSME Udyog Aadhaar Number: DL10E0008584

| 21.  | ention 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 | I 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<br>Compliance Officer of the Company  | Mr. Ajaya Kumar Sahoo,<br>Company Secretary& Compliance Officer,<br>OIL India Limited,<br>Plot No. 19, Sector 16A, Dist. G.B. Nagar,<br>Noida-201301, Uttar Pradesh<br>Ph: - 0120-2419090  |           |             |  |  |  |  |
|      |   | Fax: -0120-2419069<br>Email: <u>ajayasahoo@oilindia.in</u>   |           |             |  |  |  |  |
| 23.  | Name, Address. Tel. & Fax No., Registration<br>No. of the Auditor   | Agarwal S. & Associates,<br>Company Secretaries,<br>D-427, 2nd Floor, Palam Extn., Ramphal<br>Chowk, Sector 7, Dwarka, New Delhi-110075<br>Phone: 011-45052182<br>Email: sachinag1981@gmail.com  |           |             |  |  |  |  |
| 24.  | Appointment of common agency for share<br>registry work, if yes (Name & address)  | KFin Technologies Private Limited,<br>(Formerly known as Karvy Fintech Private<br>Limited)<br>Selenium Tower B, Plot No- 31 & 32, Financial<br>District, Nanakramguda, Serilingampally,<br>Hyderabad- 500032, Telangana.<br>Tel No. +91-40-67162222<br>Fax No. +91-40-23431551<br>E-mail: einward.ris@kfintech.com |           |             |  |  |  |  |
| 25.  | Any other detail that the auditor may like to<br>provide (e. g. BIFR company, delisting from<br>stock exchange, company changed its name<br>etc.) | Nil  |           |             |  |  |  |  |

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

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

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Date: 14.10.2020 Place: New Delhi **UDIN: F005774B000943337** 

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