

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 Corresp Telepho E Mail A Name o	f the Company red Office Add ondence Addr one & Fax Nos. Address f the Stock Exc	ress		Rs. Te OIL IN Duliaj 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 Register Corresp Telepho E Mail A Name o Compar	f the Company red Office Add ondence Addr one & Fax Nos. Address f the Stock Exc	ress		OIL IN Duliaj Plot N	IDIA LIMITED an, Distt. Dil	orugarh, Ass	am-786602		
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E Mail A Name o Compar	ddress f the Stock Exc			Noida	Plot No. 19, Sector 16A, Dist. G.B. Nagar,				
E Mail A Name o Compar	ddress f the Stock Exc			Noida-201301, Uttar Pradesh					
Name o 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 & 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 mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.			18.8 AS			
	Reason: & 11), ( Certifyi per tab ulars hange Registe If not, u Referen to exce Has th mentio	Reasons for difference & 11), (10 & 15), (11 & Certifying the details of per table below: ulars Number of shares hange Nil Register of Members If not, up to dated up Reference of previous to excess dematerialis Has the company mentioned in point	Reasons for difference, if any, betw & 11), (10 & 15), (11 & 15) Certifying the details of changes in per table below: ulars Number of Applied/ shares Not Applied for listing hange Nil N.A. Register of Members is updated (Y If not, up to dated up to which dat Reference of previous quarter with to excess dematerialized shares, if Has the company resolved th	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capi per table below: ulars Number of Applied/ Listed on shares Not Stock Applied Exchange for listing (Specify names) hange Nil N.A. N.A. Register of Members is updated (Yes /No) If not, up to dated up to which date Reference of previous quarter with regards to excess dematerialized shares, if any 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 & 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 shares       Applied/ for       Listed on Stock       Whether intimated to CSDL       Whether intimated 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 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 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: <u>ajayasahoo@oilindia.in</u>						
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

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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