



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, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000, फ़ैक्स / 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: 16.01.2019

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

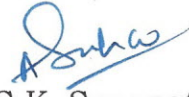
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001
Scrip: 533106

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

Sir/Madam,

Please find attached herewith the Certificate for Reconciliation of Share Capital for the quarter ended 31.12.2018 received from M/s Suresh K.& Associates, Company Secretaries for your reference and records.

Yours faithfully,
Oil India Limited


(S.K. Senapati)
Company Secretary

Encl: As above

SURESH K. & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

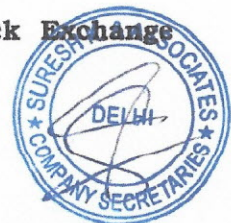
CIN : L11101AS1959GOI001148
Authorized Share Capital : Rs. 20,00,00,00,000/-
ISIN No. : INE274J01014

The Board of Directors
Oil India Limited
DuliajanDist: 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 Fintech 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 76 of SEBI (Depositories & Participants) Regulation, 2018**.

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 **31st December, 2018** are as per details given below:

- | | |
|--|---|
| 1. For Quarter Ended | 31st December, 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 | DuliajanDistt: Dibrugarh,
Assam-786602 |
| 6. Correspondence Address | Plot No. 19, Sector 16A, Distt. G.B.
Nagar, Noida -201301, Uttar
Pradesh |
| 7. Telephone Nos. | 0120-2419000
0374-2804510 |
| 8. Email Address | Complianceofficer@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 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	9,58,30,412	8.44%
13. Held in Dematerialized form in NSDL	103,47,20,601	91.17%
14. Physical	43,52,898	0.39%
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:		

Particular s	No. of shares	Applied/n ot applied for listing	Listed on Stock Exchange s	Whether intimate d to CDSL	Whether intimate d to NSDL	In- principal approval pending for Stock Exchange
Buy Back	5,04,98,717	N.A	Yes	Yes	Yes	N.A

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	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N.A.
ii) Pending for more than 21 days	Nil	Nil	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: Complianceofficer@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 Fintech 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 : 15/01/2019
Place: Delhi

**For Suresh K. & Associates
Company Secretaries**

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

