

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: 14.01.2020

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 31.12.2019 received from M/s Agarwal S. & Associates, Company Secretaries, for your reference and records.

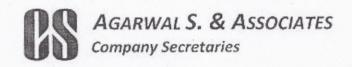
Thanking You,

Yours faithfully, For **Oil India Limited**

(A.K. Sahoo)

Company Secretary & Compliance Officer

Encl: As above



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended				31 st December, 2019				
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 & BSI Limited				
					Number of Shares % of To			tal Issued Capital	
10.	Control of the last of the las	Issued Capital			1,08,44,05,194			100%	
11.	Listed Capital (At Both NSE & BSE)			1,08,44,05,194			100%		
					Num	ber of Share	s % of To	% of Total Issued Capital	
12.	Held in dematerialized form in CDSL			11,65,48,678			10.75%		
13.	Held in dematerialized form in NSDL			96,45,26,898		88.94%			
14.	Physical			33,29,618 00.31%		00.31%			
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.	1	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.				

ICSI Unique Code: P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584

Tota	Number of demat requests	Number of Requests	Number of Shares	Reasons for Delay			
Conf	irmed after 21 days	Nil	Nil Nil	N.A.			
-	ling for more than 21 days	Nil					
22.	Name, Address, Telephone & Fax No. of Compliance Officer of the Company	Mr. Ajaya Kumar Sahoo, Company Secretary & Compliance Officer, OlL 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)						
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

Date: 09.01.2020 Place: New Delhi CS Sachin Agarwal Partner FCS No.: 5774

CP No.: 5910

UDIN: F005774B000031404