



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

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, वेबसाइट / 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



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 (L11101A51959GOI001148)					
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	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%				
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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
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 Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India – 500032. Tel No. +91-40- 67162222 Fax No.+91-40-33211000 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: 09.01.2020

Place: New Delhi

UDIN: F005774B000031404