

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 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: 22.10.2021

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

NSE Symbol: OIL

BSE Limited

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

BSE Security Code: 533106

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2021

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Sir/Madam,

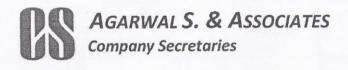
Please find attached herewith the Certificate for Reconciliation of Share Capital Audit for the quarter ended 30.09.2021 received from M/s Agarwal S. & Associates, Company Secretaries, for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

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

Encl: As above



ICSI Unique Code: P2003DE049100

D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: sachinag1981@gmail.com

Phone: 011-45052182; Mobile: 9811549887

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended			30 th September, 2021					
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.	Corresp	rrespondence 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				National Stock Exchange of India Limited &				
	Company's securities are listed				BSE Limited				
						ber of Share	s % of To	tal Issued Capital	
10.		Issued Capital			1,08,44,05,194		-	100%	
11.	Listed C	apital (At Both	NSE & BSE)					100%	
-10						ber of Share	s % of To	tal Issued Capital	
12.		Held in dematerialized form in CDSL				12,29,47,247		11.34%	
13.		Held in dematerialized form in NSDL				95,83,89,493 88.38%			
14.		Physical			30,68,454 0.28%				
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 per table below:							nsideration as	
Parti	iculars	Number of	Applied/ Not Applied for listing	Listed on	1	Whether	Whether	In principle	
		shares		Stock		intimated	intimated	approval	
				Exchange	es	to CSDL	to NSDL	pending from	
				(Specify				Stock Exchanges	
	ol			names)				(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.	·			Nil			*		
	to excess dematerialized shares, if any				,				
20.	Has the company resolved the matter				N.A.				
	mentioned in point no. 19 above in the								
	current quarter? If not, reason why?					pr			

MSME Udyog Aadhaar Number: N

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 dela	y:					
Tota	Number of demat requests	Number of Requests	Number of Shares	Reasons for 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: ajayasahoo@oilindia.in						
23.	Name, Address. Tel. & Fax No., Registration No. of the Auditor							
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

Date: 20.10.2021 Place: New Delhi

UDIN: A036639C001226036

CS Anuradha Jain

Partner

ACS No.: 36639 CP No.: 14180