

प्लॉट. न. 19, सेक्टर 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: 26.04.2022

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 31.03.2022

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

Sir/Madam,

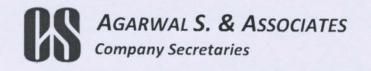
Please find attached herewith the Certificate for Reconciliation of Share Capital Audit for the quarter ended 31.03.2022 received from M/s Agarwal S. & Associates, Company Secretaries, for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

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

Encl: As above



D-427, 2nd 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)

1.	For Quarter Ended			31 st March, 2022						
2.	ISIN			INE274J01014						
3.	Face Va	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 & BSE Limited						
						ber of Share	% of Total Issued Capi			
10.		Issued Capital			1,08,44,05,194			100%		
11.	Listed (Listed Capital (At Both NSE & BSE)			1,08,44,05,194			100%		
						mber of Shares % of To		tal Issued Capital		
12.	Held in	Held in dematerialized form in CDSL		SL	12,57,14,572			11.60%		
13.	Held in	Held in dematerialized form in NSDL			95,57,17,652		88.13%			
14.	Physica	Physical			29,72,970		0.27%			
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.	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

21.	Mention the total number of requests, if an of requests pending beyond 21 days with the	y, confirmed afte reasons for dela	r 21 days and th	ne total numbe		
Tota	Number of demat requests	Number of Requests	Number of Shares	Reasons for Delay		
Con	firmed after 21 days	Nil	Nil	N.A.		
Pen	ding 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: - 0120-2419098 Fax: -0120-2419069 Email: ajayasahoo@oilindia.in					
23.	Name, Address. Tel. & Fax No., Registration No. of the Auditor	Garima Grover, Partner ACS 27100, COP 23626 Agarwal S. & Associates, Company Secretaries, D-427, 2 nd Floor, PalamExtn., Ramphal Chowk Sector 7, Dwarka, New Delhi-110075 Phone: 011-45052182 Email: asacs2022@gmail.com				
24.	Appointment of common agency for share registry work, if yes (Name & address)	KFin Technologies Limited, (Formerly known as KFinTechnologies 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

GARIMA

Opening separat by CAMANAS CRECKYRE
OPENING AND CRECKYRE
OPENING AND CRECKYRE
OPENING

CS Garima Grover Partner ACS No.: 27100

CP No.: 23626

Date: 22.04.2022 Place: New Delhi UDIN: A027100D000189757