



OEG INDIA

# OPERATIONAL ENERGY GROUP INDIA LIMITED

To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E)  
Mumbai – 400 098,  
India.

Date: 25.07.2017

Symbol: OEGIL

Dear Sir

**Sub:Reconciliation of Share Capital Audit Report – June 30, 2017**

We attach herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2017 as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015.

This is for your information and record.

Thanking you,

Your Faithfully,  
For **OPERATIONAL ENERGY GROUP INDIA LIMITED**

(S. Srinath)  
Company Secretary

Registered Office :  
A, 5th Floor, Gokul Arcade - East Wing,  
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
Tel. : 044 - 4394 9300 (50 Lines)  
Fax : +91 - 44 - 2442 4156 [www.oegindia.com](http://www.oegindia.com)  
CIN : U40100TN1994FLC028309



# V K SHANKARARAMANN

M.Com., F.C.S., B.G.L., D.L.T., D.L.A., M.B.A., M.Phil

Practising Company Secretary

Regd. Office : Kumaran Kudil, Flat No. A, Plot No.69, Anbu Nagar Main Road, Alwarthirunagar, Chennai - 600 087.

Email : shankararamann@yahoo.co.in, 1967vks@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF M/S. OPERATIONAL ENERGY GROUP INDIA LIMITED

1. For Quarter Ended : 30<sup>TH</sup> JUNE, 2017
2. ISIN : INE239V01012
3. Face Value : Rs.10/-
4. Name of the Company : OPERATIONAL ENERGY GROUP INDIA LIMITED
5. Registered Office Address : A, 5TH FLOOR, GOKUL ARCADE – EAST WING NO.2&2A, SARDAR PATEL ROAD, ADYAR, CHENNAI - 600020
6. Correspondence Address : A, 5TH FLOOR, GOKUL ARCADE – EAST WING NO.2&2A, SARDAR PATEL ROAD, ADYAR, CHENNAI - 600020
7. Telephone & Fax Nos. : 91-44-43949300 & 91-44-24424156
8. Email address : natarajan@oegindia.com
9. Names of the Stock Exchanges where the Company's securities are listed : Metropolitan Stock Exchange (MSE)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,30,41,800	100
11.	Listed Capital (Exchange-wise) (as per Company records) MSE	3,300,000	25.30
12.	Unlisted Capital	97,41,800	74.70
13.	Held in Dematerialized form in NSDL	1,62,100	1.24
14.	Held in Dematerialized form in CDSL	1,09,55,100	84.00
15.	Held in Physical form	19,24,600	14.76
16.	Total No. of shares (13+14+15)	1,30,41,800	100
17.	Reasons for difference if any, between (10&11), (10&16) & (11&16)	Shares not listed (Sl. No.12) issued as per the Scheme of Arrangement approved by Honorable Madras High Court vide Court order No.511 dated 08.02.2016	

18. Certifying the details of changes in share capital during the quarter under consideration as per table below:

 **V K S & ASSOCIATES**  
Company Secretaries

Admn. Office : 1st Floor, 95 / 5, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600 092.  
Phone No. : 044 - 2376 6853. Email : shankararamann@yahoo.co.in, 1967vks@gmail.com

Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE(Specify Names)
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\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

19. Register of Members is updated (Yes/No) : Yes

20. Reference of previous quarter with regards to excess Dematerialised shares, if any : NIL

21. Has the Company resolved the matter mentioned in Point no.19 above in the current quarter? if not, reason : N.A

22. Mention the total no. of requests, if any, confirmed after 21 days and the total no. requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares (Remat)	Reasons for delay*
Confirmed after 21 days	N.A	N.A	N.A.
Pending for more than 21 days	N.A	N.A	N.A

23. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : Mr. V.Ramabhadran, Compliance Officer  
Telephone : 044-43949300  
Fax No : 044-24424156

24. Name, Address, Tel & Fax No., Regn.No. Of the Practicing Company Secretary:

Name : Mr. V.K.SHANKARARAMANN  
Address : No.95, AVM Colony, 3<sup>RD</sup> Street, Virugambakkam,  
Chennai - 600092  
Telephone : 044-23766853

25. Appointment of common agency for share registry work: if yes Name & Address

Cameo Corporate Services Limited  
C#1, Club House Road, Chennai 600 002

26. Any other detail that the Secretary may like to provide. (E.g.BIFR Company, delisting from SE)



(V.K.SHANKARARAMANN)  
Practicing Company Secretary  
C.P.No.5255

Place: Chennai  
Date: 24.07.2017