



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: 22.01.2019

**Symbol: OEGIL**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2018**

Dear Sir,

Please find attached the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2018 as required under Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015.

This is for your information and record.

Thanking you,

**For Operational Energy Group India Limited**

*Krithika*

**Krithika D Thakkar**  
Company Secretary



# 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 : 31<sup>st</sup> December 2018
2. ISIN : INE239V01012
3. Face Value : Rs. 10/-
4. Name of the Company : OPERATIONAL ENERGY GROUP INDIA LIMITED
5. Registered Office Address : A, 5<sup>th</sup> Floor, Gokul Arcade – East Wing No.2 &2A Sardar Patel Road, Adyar, Chennai – 600020.
6. Correspondence Address : A, 5<sup>th</sup> 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@oeginda.com](mailto:natarajan@oeginda.com)
9. Name of the Stock Exchanges

Where the Company's securities are listed : Metropolitan Stock Exchange of India Limited (MSEI)

		Number of Share	% of Total Issued Capital
10	Issued Capital	1,30,41,800	100.00
11	Listed Capital (Exchange-wise) (as per Company records) MSEI	33,00,000	25.30
12	Unlisted Capital	97,41,800	74.70
13	Held in Dematerialized form in NSDL	1,64,200	01.26
14	Held in Dematerialized form in CDSL	1,10,09,660	84.42
15	Held in Physical Form	18,67,940	14.32
16	Total No. of Shares (13+14+15)	1,30,41,800	100.00
17	Reasons for difference if any, between (10&11) & (11&16)	Share not listed (Si. No 12) issued as per Scheme of arrangement approved by Honorable Madras High Court – Vide Court Order 511 dated 08.02.2016.	

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

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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**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

\*\*\* 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 dematerialized shares, if any : Nil
21. Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why? : N.A
22. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of 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 : Ms. Krithika D Company Secretary  
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  
Fax No : 044-23766853

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

Cameo Corporate Service Limited  
C#1, Club House Road, Chennai 600002.

26. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): NIL



Place: Chennai  
Date: 21.01.2019

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