

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

Date: 30.10.2019

Symbol: OEGIL

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2019

Dear Sir,

Please find attached the Reconciliation of Share Capital Audit Report for the quarter and half year ended 30th September, 2019 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 SHANKARAMANN

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 : shankaramann@yahoo.co.in, 1967vks@gmail.com

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

1. For Quarter Ended : 30th September 2019
 2. ISIN : INE239V01012
 3. Face Value : Rs. 10/-
 4. Name of the Company : OPERATIONAL ENEGRY 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@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	1,64,800	01.26
14	Held in Dematerialized form in CDSL	1,10,10,060	84.42
15	Held in Physical Form	18,66,940	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)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for

			Names)			SE(specify names)

*** 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 Practising Company Secretary:
 Name : Mr. V.K. Shankararamann
 Address : No. 95, AVM Colony, 3rd 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: 29.10.2019

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