



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: 08.01.2022

Symbol: OEGIL

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2021

Dear Sir,

Please find attached the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2021 as required under Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Krithika
Krithika D Thakkar
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
CIN : L40100TN1994PLC028309



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 : 31ST December 2021
2. ISIN : INE239V01012
3. Face Value : Rs. 10/-
4. Name of the Company : OPERATIONAL ENEGRY GROUP INDIA LIMITED
5. CIN : L40100TN1994PLC028309
6. Registered Office Address : A,5th Floor, Gokul Arcade – East Wing No.2&2A
Sardar Patel Road, Adyar, Chennai – 600020.
7. Correspondence Address : A,5th Floor, Gokul Arcade – East Wing No.2&2A
Sardar Patel Road, Adyar, Chennai – 600020.
8. Telephone & Fax Nos. : 91-44-43949300 & 91-44-24424156
9. Email address : cs@oegindia.com
10. Name of the Stock Exchanges

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

		Number of Share	% of Total Issued Capital
11.	Issued Capital	1,30,41,800	100
12.	Listed Capital (Exchange-wise) (as per Company records) MSEI	33,00,000	25.30
13.	Unlisted Capital	97,41,800	74.70
14.	Held in Dematerialized form in NSDL	15,200	0.1165
15.	Held in Dematerialized form in CDSL	1,11,59,660	85.5684
16.	Held in Physical Form	18,66,940	14.3150
17.	Total No. of Shares (13+14+15)	1,30,41,800	100.00
18.	Reasons for difference if any, between (10&11) & (11&16)	Share not listed (Si. No 12) issued as per Scheme of arrangement approved by Honourable Madras High Court – Vide Court Order 511 dated 08.02.2016.	

19. 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
----------------	---------------	----------------------------------	-------------------------------------	---------------------------	---------------------------	------------------------



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

			Names)			for SE(specify names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction forfeiture, Any other (to specify)

20. Register of Members is updated (Yes / No) : Yes
21. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil
22. Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why? : N.A
23. 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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

24. Name, Telephone & Fax No. of the Compliance Officer of the Company:
Name : Ms. Krithika D Company Secretary
Telephone : 044-43949300
Fax No : 044-24424156
25. Name, Address, Tel. &, Regn. no. of the Practicing Company Secretary:
Name : Mr. V.K. Shankararamann
Address : No. 95, AVM Colony, 3rd Street, Virugambakkam, Chennai- 600092
26. Appointment of common agency for share registry work: if yes Name & Address:
Cameo Corporate Service Limited
C#1, Club House Road, Chennai 600002.
27. Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE)
NIL

Place: Chennai
Date: 07/01/2022



(V.K. SHANKARARAMANN)
Practicing Company Secretary
ACS/ FCS No.:5592
C P No.:5255
UDIN: F005592C002092501