

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: 11.04.2025

Symbol: OEGIL

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2025

Dear Sir,

Please find attached the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2025 as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

For Operational Energy Group India Limited

Ramya Sachin Inamdar
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 - 2422 4156

Web : www.oegindia.com | www.oegglobel.com

CIN : L40100TN1994PLC028309



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 Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter Ended : **31st March 2025**
2. ISIN : **INE239V01012**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **OPERATIONAL ENEGRY GROUP INDIA LIMITED**
5. CIN : **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 : **natarajan@oeginda.com**
10. 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
1	Issued Capital	1,30,41,800	100.00
2	Held in Dematerialized form in NSDL	2,82,620	2.17
3	Held in Dematerialized form in CDSL	1,089,3240	83.53
4	Held in Physical Form	18,65,940	14.30
	Total No. of Shares (2+3+4)	1,30,41,800	100.00

11. 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)

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

12. Register of Members is updated (Yes / No) : **Yes**
13. Reference of previous quarter with regards to excessdematerializedshares, if any : **Nil**



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

14. Has the company resolved the matter mentioned : N.A
in point no.20 above in the current quarter ? If not,
reason why ?

15. 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

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

Name : Ms. RAMYA SACHIN INAMDAR - Company Secretary
Telephone : 044-43949300
Fax No : 044-24424156

17. Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary:

Name : Mr. V.K. Shankararamann
Address: No. 95, AVM Colony, 3rd Street, Virugambakkam, Chennai - 600092
Fax No : 044-35113228

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

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

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

Thanking You,

Yours faithfully,



Place: Chennai

Date: 11.04.2025

QR Code: 74

PR Code: 332

FCS No.:5592

C P No.:5255

UDIN: **F005592G000081998**