

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: 27.01.2026

Symbol: OEGIL

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

Dear Sir,

Please find attached the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 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.oegglobal.com
CIN : L40100TN1994PLC028309





K KRISHNAMOORTHY
PRACTICING COMPANY SECRETARY

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

1. For Quarter Ended : December 31, 2025
2. ISIN : INE239V01012
3. Face Value : Rs.10/-
4. Name of the Company : OPERATIONAL ENERGY GROUP INDIA LIMITED
(CIN - L40100TN1994PLC028309)
5. Registered Office Address : A, 5th FLOOR, GOKUL ARCADE - EAST WING,
NO. 2 & 2A, SARDAR PATEL ROAD, ADYAR,
CHENNAI, TAMIL NADU - 600020
6. Correspondence Address : A, 5th FLOOR, GOKUL ARCADE - EAST WING,
NO. 2 & 2A, SARDAR PATEL ROAD, ADYAR,
CHENNAI, TAMIL NADU - 600020
7. Telephone No. : 044 43949300
8. Email address : natarajan@oegindia.com
9. Names of the Stock Exchanges where the Company's securities are listed : Metropolitan Stock Exchange of India Limited
(MSEI)

	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	1,30,41,800	100.00%
11.	Listed Capital (Exchange-wise) (As per Company records) MSEI	1,30,41,800	100.00%
12.	Held in Dematerialized form in NSDL	2,82,620	2.17%
13.	Held in Dematerialized form in CDSL	1,08,93,240	83.52%
14.	Held in Physical form	18,65,940	14.31%
15.	Total No. of shares (12+13+14)	1,30,41,800	100.00%
16.	Reasons for difference if any, between (10&11), (10&15) & (11&15)	N. A	

17. 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)

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regards to excess Dematerialised shares, if any : NIL



SSS Enclave, 27/14, Second Floor, Kannadasan Street, T. Nagar, Chennai - 600017

Mobile : 91 94440 47109 Phone : 044 - 45263628

E-mail : kk@kkrishnamoorthy.in krishcom@yahoo.com

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

21. 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	Reasons for delay*
Confirmed within 21 days	Nil	Nil	N. A
Confirmed after 21 days	Nil	Nil	N. A

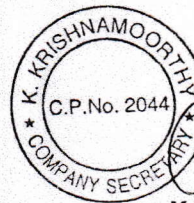
22. Name, Telephone & Fax No. of the Company Secretary of the Company
Name: Ms. Ramya Sachin Inamdar,
Company Secretary
Mobile: +91 9003027862
Telephone: 044-43949300

23. Name, Address, Tel & Fax No., Regn. No. Of the Practicing Company Secretary
Name: Mr. K. Krishnamoorthy
FCS: 3630; CP No: 2044
Address: SSS Enclave, 2nd Floor,
27/14, Kannadasan Street,
T. Nagar, Chennai - 600017
Mobile: +91 94440 47109
Telephone: 044-45263628

24. Appointment of common agency for share registry work if yes Name & Address
CAMEO CORPORATE SERVICE LIMITED
"Subramanian building"
No. 1, Club House Road,
Chennai - 600002

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

Place: Chennai
Date: 22nd January 2026
UDIN: F003630G003449380



K KRISHNAMOORTHY
PRACTISING COMPANY SECRETARY
CP No: 2044 FCS: 3630
Peer Review Certificate No. 5846/2024