

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

वेबसाइट: www.moil.nic.in टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2026-27/130

Date: 21.07.2026

To

National Stock Exchange of India
Ltd. Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai - 400053

To

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2026

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2026 as per regulation 76 (1) SEBI (Depositories and Participants) Regulations, 2018.

This is for your kind information and record please.

Thanking You.

Yours faithfully/ भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

Encl: As above



Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

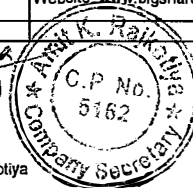
1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : rajkotiyaacs@gmail.com Cell : 98231 22521, (O) 2545670

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30th June, 2026**

1	For Quarter Ended				30.06.2026		
2	ISIN				INE490G01020		
3	Face Value				Rs. 10/-		
4	Name of the Company				MOIL Limited		
5	Registered Office Address				MOIL Bhavan, 1-A Katol Road, Nagpur - 440 013		
6	Correspondence Address				MOIL Bhavan, 1-A Katol Road, Nagpur - 440 013		
7	Telephone & Fax Nos.				Telefax : 0712-2591661		
8	Email address				compliance@moil.nic.in		
9	Names of the Stock Exchanges where the company's securities are listed :				1.National Stock Exchange 2.BSE Limited		
10	Issued Capital				Number of shares	% of Total Issued Cap.	
11	Listed Capital (Exchange-wise)				203485211	100.00	
	National Stock Exchange, Mumbai				203485211	-	
	Bombay Stock Exchange, Mumbai				203485211	-	
12	Held in dematerialised form in CDSL				25180653	12.37	
13	Held in dematerialised form in NSDL				178304156	87.63	
14	Physical				402	-	
15	Total No. of shares (12+13+14)				203485211	100.00	
16	Total no. of Security holders as on end of the quarter				294789		
17	Reasons for difference if any, between (10&11), (10&15), (11&15) :				Not Applicable		
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-principle approval pending for Stock Exchange (s) (specify Names)
	NIL						
19	Register of Members is updated (Yes / No) If not, updated upto which date				Yes		
20	Reference of previous quarter with regards to excess dematerialised shares, if any.				Not Applicable		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?				Not Applicable		
21	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	Reasons for delay			
	Confirmed after 21 Days	None	Nil	N.A.			
	Pending for more than 21 days	None	Nil	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company				Mr. Neeraj Dutt Pandey Company Secretary cum Compliance Officer MOIL Limited MOIL Bhavan, 1-A Katol Road, Nagpur - 440 013, Maharashtra, India Telephone: +91 71 2280 6208 Facsimile: 0712 2591661 E-Mail: npandey@moil.nic.in Website: http://moil.nic.in		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				CS Amit K. Rajkotiya CP No: 5162 1st Floor, Swapnil Swarnadi Apartments, Plot No. 363, M.A.K. Azad Road, Gandhi Nagar, Nagpur- 440 010 Telephone: 0712 2545670 E-mail: csamitrajkotiya@gmail.com		
24	Appointment of common agency for share registry work (if yes, name and address)				Bigshare Services Pvt Ltd. Office no S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves road, Andheri East, Mumbai 400093. Telephone : 91-22-022-62638200 E-mail: info@bigshareonline.com Website: www.bigshareonline.com		
25	Any other detail that the auditor may like to provide.				NIL		

Signature:

Name of Company Secretary : CS Amit K. Rajkotiya
Membership No.: FCS5561
CP No.: 5162
Peer Review No. 2272/2022
UDIN : F005561H000884527



Place : Nagpur
Date : 20.07.2026