

**ಕೆಐಒಸಿಎಲ್ ಲಿಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.in

**KIOCL LIMITED**

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976PLC002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಎಸ್‌ಎಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा  
ओएचएसएसएस 18001 कम्पनी

ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2019/398

April 19, 2019

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit**

In pursuance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Audit Report for the 4<sup>th</sup> Quarter ended on 31<sup>st</sup> March, 2019 in the format prescribed.

Please take the above intimation on record.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(P. K. Mishra)  
Company Secretary

Encl: as above



# 39/19, Aspen Court, 3rd Floor,  
6th Main Road, R.A. Puram,  
Chennai - 600 028.  
Telefax : 91 (44) 2435 4113  
Phone : 91 (44) 4317 4474  
E-mail : chennaiho@vmacs.co.in

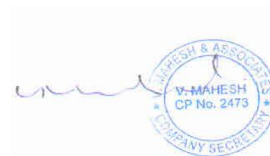
**RECONCILIATION OF SHARE CAPITAL AUDIT**

Sl. No	Particulars	Details				
1.	For the Quarter ended	31 <sup>st</sup> March, 2019				
2.	ISIN	INE880L01014				
3.	Face Value	Rs.10/- per share				
4.	Name of the Company	KIOCL LIMITED				
5.	Registered Office Address	II Block, Koramangala, Bangalore – 560 034				
6.	Correspondence Address	II Block, Koramangala, Bangalore – 560 034				
7.	Telephone & Fax Nos.	Tel : 0091 (080) 25531525 Fax: 0091 (080) 25531525				
8.	E-mail Address	<a href="mailto:cs@kioclltd.com">cs@kioclltd.com</a>				
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited, (NSE) Bombay Stock Exchanges of India Limited, (BSE) Metropolitan Stock Exchange of India Limited, (MSEI)				
10.	Issued Capital	<u>No. of Shares</u>		<u>% of Total Issued Capital</u>		
		62,19,25,565		100		
11.	Listed Capital (Exchange-wise) (as per Company records)	62,19,25,565		100		
12.	Held in Dematerialized Form in NSDL	62,06,22,984		99.79		
13.	Held in Dematerialized Form in CDSL	12,45,035		0.20		
14.	Physical	57,546		0.01		
15.	Total No. of Shares (12+13+14)	62,19,25,565		100.00		
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NIL				
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	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)

	There is no change in Share Capital of the Company during the Quarter ended 31.03.2019 *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).		
18.	Register of Members is updated (Yes/No). If not, updated up to which date	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL	
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
	Confirmed after 21 days	NIL	
	Pending for more than 21 days		
22.	Name, Telephone & Fax No. of the Compliance Office of the Co.	Mr. Pushpkant Mishra Phone: 080 – 2553 1525 Fax: 080 – 2553 1525	
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary	V. Mahesh No.39/19, Aspen Court, 6 <sup>th</sup> Main Road, R.A.Puram Chennai 600 028 Tel: 044 – 2435 4113 CP No.2473	
24.	Appointment of Common Agency for Share Registry work	Integrated Registry Management Services Private Limited 30, Ramana residency, 4 <sup>th</sup> Cross, Sampige Road, Malleshwaram, Bangalore – 560 003	
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	NIL	

For V. Mahesh & Associates  
Company Secretaries

Signature:



Name: V Mahesh  
Designation: Company Secretary  
Membership No. 4162  
C P No. 2473

Place: Chennai  
Date: 11.04.2019