



KUDREMUKH
 ಐಸೋ 9001, 14001 ಮತ್ತು
 ಓಹಸಾ 18001 ಸಂಸ್ಥೆ
 आई एस ओ 9001, 14001 तथा
 ओहसाएसएएस 18001 कम्पनी
 ISO 9001, 14001 &
 OHSAS 18001 COMPANY

ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
 ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
 ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66
 ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
 ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
 11 ब्लॉक, कोरमंगला,
 बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66
 फेक्स : 080-25532153-5941
 वेबसाईट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :
 11 Block, Koramangala,
 Bengaluru - 560 034.

Telephone : 080-25531461 - 66
 Fax : 080-25532153-5941
 Website : www.kiocltd.in
 CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2020/534

October 21, 2020

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

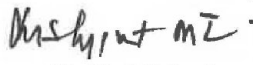
Dear Sir / Madam,

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 Quarter and half year ended on 30th September, 2020 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

RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No	Particulars	Details				
1.	For the Quarter ended	30 th September, 2020				
2.	ISIN	INE880L01014				
3.	Face Value	Rs.10/- per share				
4.	Name of the Company	KIOCL LIMITED				
5.	Registered Office Address	II Block, Koramangala, Bengaluru – 560 034				
6.	Correspondence Address	II Block, Koramangala, Bengaluru – 560 034				
7.	Telephone & Fax Nos.	Tel: 0091 (080) 25531525 Fax: 0091 (080) 25531525				
8.	E-mail Address	cs@kioclltd.com				
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		100.00		
11.	Listed Capital (Exchange-wise) (as per Company records)	62,19,25,565		100.00		
12.	Held in Dematerialized Form in NSDL	62,01,79,941		99.72		
13.	Held in Dematerialized Form in CDSL	16,94,858		0.27		
14.	Physical	50,766		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 30.09.2020					
	*** 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	Reasons for delay
	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 Chartered Accountant.	Guru & Jana Chartered Accountants, FRN: 006826S Address: No.41, Pattamma Temple Street, Near South End circle, Basavanagudi, Bengaluru- 560 004, Karnataka, India. Tel: 080 - 42202020		
24.	Appointment of Common Agency for Share Registry work	Integrated Registry Management Services Pvt. Ltd. Address: 30, Ramana residency, 4 th Cross, Sampige Road, Malleshwaram, Bengaluru - 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, Guru and Jana

Chartered Accountants

Firm Registration No.006826S

B.P.A.
Ananth Prasad B.A.

Partner

Membership Number: 218145

UDIN: 20218145AAAAGV9736

Date: 20 October 2020

Place: Bengaluru