

के.आई.ओ.सी.एल. लिमिटेड

(भारत सरकार का उद्यम)

नैऋतिकायुक्त कार्यालय :
२१११ विभाग, कोरमंगला
बैंगलूर - ५६० ०३४.

दूरभाष : ०८०-२५५३१४६१-७०

फैक्स : ०८०-२५५३२१५३-५९४१

वेबसाइट : www.kioclltd.in

के.आई.ओ.सी.एल. लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
॥ ब्लॉक, कोरमंगला,
बैंगलूर - ५६० ०३४.

कार्यालय : ०८०-२५५३१४६१ - ७०

फैक्स : ०८०-२५५३२१५३-५९४१

वेबसाइट : www.kioclltd.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.kioclltd.in

CIN : L13100KA1976GOI002974



KUDREMUKH

बि.एस.ई. १००१, १४००१ ಮತ್ತು
ಓ.ಎಸ್.ಎಸ್.ಎಸ್. १८००१ ಸಂಸ್ಥೆ
आई.एस.ओ. १००१, १४००१ तथा
ओ.ए.एस.एस. १८००१ कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/४१४

July 12, 2017

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Through: NEAPS

2. Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Through: mylisting

Ref: - Symbol: KIOCL, ISIN: INE880L01014

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit.

In pursuance of Regulation 55A of SEBI (Depository and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Audit Report for the 1st quarter ended on 30th June 2017, in the format prescribed.

Please take the above intimation on record.

Thanking you,

Encl: As above.

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)
Company Secretary



DY. CS
22
17/7/17

RECONCILIATION OF SHARECAPITAL AUDIT


Sl. No	Particulars	Details				
1.	For the Quarter ended	30 th June , 2017				
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	cs@kioclltd.com				
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited, (NSE) Metropolitan Stock Exchange of India Limited, (MSEI)				
10.	Issued Capital	<u>No. of Shares</u>		<u>% of Total Issued Capital</u>		
		63,45,13,800		100		
11.	Listed Capital (Exchange-wise) (as per Company records)	63,45,13,800		100		
12.	Held in Dematerialized Form in NSDL	63,42,11,465		99.95		
13.	Held in Dematerialized Form in CDSL	1,95,309		0.03		
14.	Physical	1,07,026		0.02		
15.	Total No. of Shares (12+13+14)	63,45,13,800		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 30.06.2017					
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).					
18.	Register of Members is updated					Yes

[Handwritten Signature]
V. MAHESH
CP No. 2473
COMPANY SECRETARY

	(Yes/No). If not, updated up to which date			
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. S K Padhi 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 th 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 th 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: 10.07.2017