

**ಕೆಐಓಸಿಎಲ್ ಲಿಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.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.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 : L13100KA1976PLC002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ  
आई एस ओ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2018/1134

October 16, 2018

<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 55A of SEBI (Depository and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Audit Report for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2018 in the format prescribed.

Please take the above intimation on record.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary

Encl: as above

RECONCILIATION OF SHARECAPITAL AUDIT

Sl. No	Particulars	Details				
1.	For the Quarter ended	30 <sup>th</sup> September, 2018				
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>		
		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	63,32,94,146		99.81		
13.	Held in Dematerialized Form in CDSL	11,39,598		0.18		
14.	Physical	80,056		0.01		
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 30.09.2018 *** 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. 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 <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	

Place: Chennai  
Date: 11<sup>th</sup> October, 2018

For V. Mahesh & Associates  
Practicing Company Secretaries



Signature: .....

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