

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.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)/2019/39

January 11, 2018

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited 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 3rd Quarter ended on 31st December, 2018 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 SHARECAPITAL AUDIT

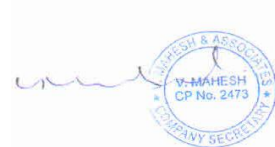
Sl. No	Particulars	Details	
1.	For the Quarter ended	31 st December, 2018	
2.	ISIN	INE880L01014	
3.	Face Value	Rs.10/- per share	
4.	Name of the Company	KIOCL LIMITED	
5.	Registered Office Address	II Block, Koramangala, Bangalore – 560 034	
6.	Correspondence Address	II Block, Koramangala, Bangalore – 560 034	
7.	Telephone & Fax Nos.	Tel : 0091 (080) 25531525 Fax: 0091 (080) 25531525	
8.	E-mail Address	cs@kioclltd.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited, (NSE) BSE Limited, (BSE) Metropolitan Stock Exchange of India Limited, (MSEI)	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		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	62,06,87,955	99.80
13.	Held in Dematerialized Form in CDSL	11,75,464	0.19
14.	Physical	62,146	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)
	Bought back of Equity shares *In Physical form *In demat or electronic form (Buy back process has completed on 16 th November, 2018)	300 1,25,87,935	Not applicable	Yes	Yes	Not applicable
	*** 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. Pushp Kant 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 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: 09.01.2019