





RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No	Particulars	Details				
1.	For the Quarter ended	31 <sup>st</sup> March, 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		
		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	63,36,17,507		99.86		
13.	Held in Dematerialized Form in CDSL	8,10,917		0.13		
14.	Physical	85,376		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 31.03.2018					
	*** 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	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 <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: 06.04.2018

For V. Mahesh & Associates  
Company Secretaries



Signature:

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