



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

## ಕೆಐಒಸಿಎಲ್ ಅಖಿಟೆಡ್

(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 :  
II 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 :  
II 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)/2019/376

July 14,2020

### 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

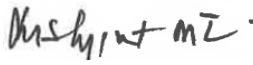
Dear Sir / Madam,

### Sub: Reconciliation of Share Capital Audit

In pursuance of Regulation 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 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 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

ಪರಿಸರ-ನಮ್ಮ ಧ್ಯೇಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿ-ಹಮಾರಾ ತಕ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

Sl. No	Particulars	Details				
1.	For the Quarter ended	30 <sup>th</sup> June, 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, 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>		
		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	62,05,38,109		99.78		
13.	Held in Dematerialized Form in CDSL	13,36,690		0.21		
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 30.06.2020					
	*** 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, Pattalamma Temple Street, Near South End circle, Basavanagudi, Bangalore-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 <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		

**For, Guru and Jana**

Chartered Accountants

**Firm Registration No.006826S**

*B.R.A.*  
Ananth Prasad B.R.

Partner

**Membership Number: 218145**

**UDIN: 20218145AAAADC2757**

Date : 13 July 2020

Place: Bangalore