



**KUDREMUKH**  
ಐ.ಎಸ್.ಓ 9001, 14001 ಮತ್ತು  
ಓ.ಹೆಚ್.ಎಸ್.ಎಸ್. 18001 ಸಂಸ್ಥೆ  
ಆರ್.ಐ.ಎಸ್. 9001, 14001 ತಯಾರಿಸಿ  
ಒಳಗೊಂಡಿರುವ 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

## ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್

(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)/2021/306

July 17, 2021

### 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 Quarter ended on 30<sup>th</sup> June, 2021 in the format prescribed.

Please take the above intimation on record.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(P. K. Mishra)

Company Secretary & Compliance Officer

Encl: as above

ಪರಿಸರ-ನಮ್ಮ ಧ್ಯೇಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

(Separate for each ISIN)

Sl.No.	Particulars	Details					
1	For Quarter Ended / Date	30 <sup>th</sup> June, 2021					
2	ISIN	INE880L01014					
3	Face Value	Rs.10/- Per Share					
4	Name of the Company	KIOCL LIMITED					
5	Registered Office Address	II Block, Koramangala, Bengaluru-560034					
6	Correspondence Address	II Block, Koramangala, Bengaluru-560034					
7	Telephone & Fax Nos.	Tel : 0091 (080) 25531525 Fax: 0091(080) 25531525					
8	E-mail Address	cs@kioclltd.in					
9	Names of the Stock Exchanges where The Company's Securities are listed	1. Bombay Stock Exchange of India Ltd (BSE) 2. National Stock Exchange of India Ltd (NSE) 3. Metropolitan Stock Exchange of India Limited (MSEI)					
10	Issued Capital	Number of Shares	% of Total Issued capital				
		60,77,51,096	100.00				
11	Listed Capital (Exchange-wise) (as per company records)	60,77,51,096	100.00				
12	Held in dematerialised form in NSDL	60,55,49,746	99.64				
13	Held in dematerialised form in CDSL	21,54,444	0.35				
14	Physical	46,906	0.01				
15	Total Number of shares (12+13+14)	60,77,51,096	100.00				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	0.00				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Sl. No.	Particulars**	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CSDL	Whether intimated to NSDL	In-prin. Approval. Pending for SE (Specify Names)
				NIL			

\*\*\*Rights, Bonus, Preferential, Issue, ESOPs, Amalgamation. Conversion, Buyback, Capital Reduction, Forfeiture, Any other. (to specify).

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18	Register of Members is updated (Yes / No)	Yes		
	If not, updated upto which date	N.A		
19	Reference of previous quarter with regards to excess dematerialised 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?	N.A.		
21	Total number of shares dematted during the quarter	200		
22	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:			
	<b>Total No. of demat. requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
23	<b>Compliance Officer details</b>			
	Name of the Compliance officer	Mr. Puspkant Mishra		
	Designation	Company Secretary		
	Membership No.	28174		
	Telephone Nos	Tel : 0091 (080) 25531525		
	Fax No.	Fax: 0091(080)25531525		
	E-mail ID	cs@kioclltd.in		

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24	<b>Certifying Auditor details</b>	
	CA / CS	Company Secretary
	Name of the Certifying Auditor	Mr. S.N.Mishra
	Date of issue of report	15.07.2021
	Address	P.41, 9 <sup>th</sup> 'A' Main, LIC Colony, Jeevanbhimnagar, Bangalore-560075
	Telephone Nos	080-25296825
	Fax No.	080-25283637
	Membership No.	FCS 6143
	Firm Registration Number	N.A
	Name of the Firm	SNM & Associates, Company Secretaries
	COP Number	4684
25	<b>Registrar and Share Transfer Agent details</b>	
	Appointment of common agency for share registry work	Yes
	Name of RTA	Integrated Registry Management Services Pvt Ltd
	SEBI Registration No.	INR000000544
	Address	30, Ramana Residency, 4 <sup>th</sup> Cross, Sampige Road, Malleshwaram, Bengaluru-560003
	Telephone Nos	Tel : 0091 (080) 23460815
	Fax No.	0091 (080) 23460819
	E-mail ID	irg@integratedindia.in
	Website Address	www.integratedindia.in
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)	Nil

Place: Bangalore  
Date: 15<sup>th</sup> July, 2021

Signature:.....

Name: S.N.Mishra.  
Company Secretary

C. P. No. : 4684  
FCS No. : 6143  
UDIN : F006143C000640458

