



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

ಕೆಐಓಸಿಎಲ್ ಅಖಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

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)/2021/41

January 13, 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

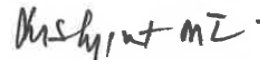
Dear Sir / Madam,

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 31st December, 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
 (Separate for each ISIN)

Sl.No.	Particulars	Details					
1	For Quarter Ended / Date	31 st December, 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, 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.com					
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	60,54,22,581		99.62			
13	Held in dematerialised form in CDSL	22,80,909		0.38			
14	Physical	47,606		0.00			
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)
1.	Buy Back of Shares	1,41,74,469 (In Demat)	Not Applicable	1. Bombay Stock Exchange of India Ltd (BSE Ltd). 2. National Stock Exchange of India Ltd (NSE) 3. Metropolitan Stock Exchange of India Limited (MSEI)	Yes	Yes	Not Applicable

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

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Phone: (O) 080 – 25296825 / 25283637, Mobile – 98456 41548,
 E-mail: mishra@snmassociates.in, surjya.mishra@gmail.com,
www.snmassociates.in



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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	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	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Compliance Officer details			
	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.com		

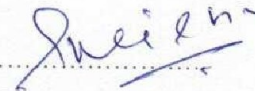
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23	Certifying Auditor details	
	CA / CS	Company Secretary
	Name of the Certifying Auditor	Mr. S.N.Mishra
	Date of issue of report	12.01.2021
	Address	P.41, 9 th 'A' Main, LIC Colony, Jeevanbhimanager, Bangalore-560075.
	Telephone Nos	080-25296825
	Fax No.	080-25283637
	Membership No.	FCS 6143
	Firm Registration Number	N.A
	Name of the Firm	SNM & Associates, Company Secretaries
	COP Number	4684
24	Registrar and Share Transfer Agent details	
	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 th 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
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE.)	Nil

Place: Bangalore
 Date: 12th January, 2021

Signature:.....

Name: S.N.Mishra
 Company Secretary
 C. P. No. : 4684
 FCS No. : 6143
 UDIN : F006143B001963551



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 E-mail: mishra@snmassociates.in, surjya.mishra@gmail.com,
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