

# ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : [www.kioclltd.in](http://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

फेक्स : 080-25532153-5941

वेबसाईट : [www.kioclltd.in](http://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](http://www.kioclltd.in)

CIN : L13100KA1976GOI002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್ 18001 ಸಂಸ್ಥೆ  
आई एस ओ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2016/475

April 11, 2016

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

**Mumbai - 400 098**

E-mail: [Listingcompliance@msei.in](mailto:Listingcompliance@msei.in)

Ref: - Symbol: KIOCL, Series: BE, ISIN: INE880L01014

Dear Sir,

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 4<sup>th</sup> quarter ended on 31<sup>st</sup> March 2016, in the format prescribed.

Please take the above intimation on record.

Thanking you,

Encl: As above.

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
 (Separate for each ISIN)

Sl.No.	Particulars	Details					
1	For Quarter Ended	31.03.2016					
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 560034					
6	Correspondence Address	As above					
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	Metropolitan Stock Exchange of India Limited (MSEI)					
10	Issued Capital	Number of Shares	% of Total Issued capital				
		634,513,800	100.00				
11	Listed Capital (Exchange-wise) (as per company records)	634,513,800	100.00				
12	Held in dematerialised form in CDSL	104,003	0.016				
13	Held in dematerialised form in NSDL	633,967,488	99.914				
14	Physical	442,309	0.070				
15	Total Number of shares (12+13+14)	634,513,800	100.000				
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	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CSDL	Whether intimated to NSDL	In-prin. Appro. Pending for SE (Specify Names)
	Nil	Nil	Nil	Nil	N.A	N.A	N.A

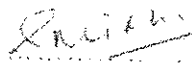
\*\*\*Rights, Bonus, Preferential, Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other. (to specify).

\*\*\* 2



18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes N/A
19	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
20	Name, Telephone & Fax No. of the Compliance officer of the Co.	<b>Name</b> <b>Telephone No</b> <b>Fax No</b> Mr. S.K.Padhi                      080-25531525                      080-25531525
21	Name, Telephone & Fax No., Regn. No. of the Company Secretary	<b>Name</b> <b>Telephone No.</b> <b>Fax No.</b> <b>Regn. No</b> Mr. S.K.Padhi                      080-25531525                      080-25531525                      ACS-12329
22	Appointment of common agency for share registry work	If yes (name & address) Integrated Enterprises (India) Limited 30, Ramana Residency, 4 <sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.
23	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil

Place: Bangalore  
Date: 7<sup>th</sup> April, 2016

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