

ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiodltd.co.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

वेबसाइट : www.kiodltd.co.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.kiodltd.co.in

CIN : L13100KA1976PLC002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/471

April 17, 2017

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Through: NEAPS

2. Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Through: mylisting

Ref: - Symbol: KIOCL, ISIN: INE880L01014

Dear Sir/Madam,

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 4th quarter ended on 31st March 2017, 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 / Date	31 st March, 2017					
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@kiocltd.com					
9	Names of the Stock Exchanges where The Company's Securities are listed	1. Metropolitan Stock Exchange of India Limited (MSEI) 2. National Stock Exchange of India Limited (NSE)					
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 NSDL	633,959,943		99.91			
13	Held in dematerialised form in CDSL	112,698		0.02			
14	Physical	441,159		0.07			
15	Total Number of shares (12+13+14)	634,513,800		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	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CSDL	Whether intimated to NSDL	In-ptin. 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).

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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	Name, Telephone & Fax No. of the Compliance officer of the Co.	Name	Telephone No.	Fax No.	
		Mr. S.K.Padhi	080-25531525	080-25531525	
23	Name, Telephone & Fax No., Regn. No. of the Certifying Company Secretary	Name	Telephone No.	Fax No.	Regn. No.
		Mr. S N Mishra	080-25296825	080-25283637	FCS-6143
24	Appointment of common agency for share registry work	If yes (name & address)	Integrated Registry Management Services Private Limited 30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE.)	Nil			

Place: Bangalore
Date: 11th April, 2017

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

Phone: (O) 080 – 25296825 / 25283637, Fax – 080 - 25283637
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