



**ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೬೪೧  
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಇ ಆರ್ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

**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.kioclltd.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.kioclltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2023/234

July 11, 2023

**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, 2023 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

**P.S BATHLA & ASSOCIATES**  
**COMPANY SECRETARIES AND CORPORATE CONSULTANT**  
**S.C.O. -6, 3<sup>rd</sup> Floor, FERAZ GANDHI MARKET**  
**LUDHIANA – 141001 Ph. 0161-4416791**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter ended	30 <sup>th</sup> June, 2023
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	II Block Koramangala, Bangalore-560034
7. Telephone & Fax No.	Tel: 0091 (080) 25531525 Fax: 0091 (080) 25531525
8. Email Address	<a href="mailto:cs@kioclltd.in">cs@kioclltd.in</a>
9. Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange Limited 3. Metropolitan Stock Exchange of India Limited (MSEI)

Number of Shares		Percentage of Total Issued Capital
10. Issued Capital	607751096	100%
11. Listed Capital (Exchange-wise)	607751096	100%

*(As per company records)*

12. Held in dematerialized form in CDSL	2258728
13. Held in dematerialized form in NSDL	605452732
14. Physical	39636
15. Total No. of Shares (12+13+14)	607751096
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 given below:

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from stock exchange (specify names)
Rights Bonus						
Preferential Issue						
ESOPs						
Amalgamation						
Conversion						
Buyback						
Capital Reduction						
Forfeiture						
Any Other						

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

18. Register of members is updated (Yes/No)	YES
If not, updated up to which date	N.A.
19. Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total No. of Requests	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	--	--	--

22. Name, Telephone & Fax No. of Compliance Officer of the Company	Name - Mr. Pushpkant Mishra Designation - Company Secretary and Compliance Officer Membership No. - 28174 Telephone No. - 080-25531525 Fax - 080-25531525 Email Id - cs@kiocltd.in
23. Name, Address, Tel & Fax No. Registration no. of the certifying Company Secretary	Name : Mr. P.S. Bathla C.P. No. : 2585 Address : P.S. Bathla & Associates

	<p>Company Secretaries  S.C.O. 6, 3<sup>rd</sup> Floor,  Feroze Gandhi Market, Ludhiana  Phone No.: 0161-4416791  E-mail: <a href="mailto:bathla7@gmail.com">bathla7@gmail.com</a></p>
<p>24. Appointment of Common Agency for Share Registry work.  If yes (name &amp; address)</p>	<p>YES  Integrated Registry Management Services Pvt Ltd  30, Ramana Residency, 4<sup>th</sup> Cross,  Sampige Road, Malleshwaram,  Bengaluru-560003  SEBI Registration No. INR000000544  Telephone No. - 080-23460815  Fax No. - 080-23460819  E-mail: <a href="mailto:irg@integratedindia.in">irg@integratedindia.in</a>  Website: <a href="http://www.integratedindia.in">www.integratedindia.in</a></p>
<p>25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from Stock Exchange etc.)</p>	<p>NIL</p>

**For P. S. Bathla & Associates  
Company Secretaries**

**Place: Ludhiana  
Dated: 11<sup>th</sup> July, 2023  
UDIN: F004391E000580527  
Peer Review No. 1306/2021**

Parminder Singh Bathla  
Digitally signed by Parminder Singh Bathla  
Date: 2023.07.11 10:52:18 +05'30'

**P. S. Bathla  
Prop.  
C.P. 2585**