



ಕುಡ್ರೆಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೬೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

ಐಸೋ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಐ‌ಐ‌ಎಸ್ 9001, 14001 ತಯಾರಿಸಿ
ಆರ್‌ಐ‌ಐ‌ಎಸ್‌ಎಸ್ 18001 ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿದೆ
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
फैक्स : 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)/2024/16

January 19, 2024

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, 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, 3rd Floor, FEROUZ 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	31 st December, 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	cs@kioclltd.in
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	3013090
13. Held in dematerialized form in NSDL	604700470
14. Physical	37536
15. Total No. of Shares (12+13+14)	607751096
16. Reasons for difference if any, between (10&11) (10&15) (11& 15)	NIL

Parminder Singh Bathla
 Digitally signed by Parminder Singh Bathla
 Date: 2024.01.19 13:41:29 +05'30'

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@kioclltd.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, 3rd Floor, Feroze Gandhi Market, Ludhiana Phone No.: 0161-4416791 E-mail: bathla7@gmail.com</p>
<p>24. Appointment of Common Agency for Share Registry work. If yes (name & address)</p>	<p>YES Integrated Registry Management Services Pvt Ltd 30, Ramana Residency, 4" Cross, Sampige Road, Malleshwaram, Bengaluru-560003 SEBI Registration No. INR000000544 Telephone No. - 080-23460815 Fax No. - 080-23460819 E-mail: irg@integratedindia.in Website: www.integratedindia.in</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**

Parminder Singh Bathla
Digitally signed by Parminder Singh Bathla
Date: 2024.01.19 13:42:53 +0530'

**Place: Ludhiana
Dated: 19th January, 2024
UDIN: F004391E003248830
Peer Review No. 1306/2021**

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