



MOIL LIMITED

(A Government of India Enterprise) Regd.
Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2018-19/49

Date: 24.04.2018

To, The G.M. (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400053	To, Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
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Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2018

Dear Sir,

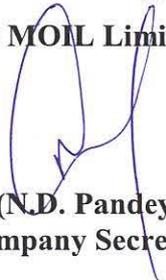
Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2018 as per 55A SEBI (Depositories and Participants) Regulation 1996.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For **MOIL Limited**



(N.D. Pandey)

Company Secretary



Encl: As above

**Amit K. Rajkotiya**M. Com., L.L.B., DFM, FCS
Practising Company Secretary102, Shree Laxmi Apartment, Above Shridhar Arts, Zenda Square,
Dharampeth, NAGPUR - 440 010 E-mail : rajkotiyacs@gmail.com
Cell : 98231 22521 (O) 2545670 (R) 2731292**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st MARCH, 2018**

1	For Quarter Ended	31.03.2018					
2	ISIN	INE490G01020					
3	Face Value	Rs. 10/-					
4	Name of the Company	MOIL Limited					
5	Registered Office Address	MOIL Bhavan, 1-A Katol Road, Nagpur - 440 013					
6	Correspondence Address	MOIL Bhavan, 1-A Katol Road, Nagpur - 440 013					
7	Telephone & Fax Nos.	Tel : 0712 2806100 Fax: 0712 2591661					
8	Email address	compliance@moil.nic.in					
9	Names of the Stock Exchanges where the company's securities are listed :	1.National Stock Exchange 2.Bombay Stock Exchange					
		Number of shares		% of Total Issued Cap.			
10	Issued Capital	257608688		100.00			
11	Listed Capital (Exchange-wise)						
	National Stock Exchange, Mumbai	257608688		-			
	Bombay Stock Exchange, Mumbai	257608688		-			
12	Held in dematerialised form in CDSL	14494382		5.63			
13	Held in dematerialised form in NSDL	243113294		94.37			
14	Physical	1212		0.00			
15	Total No. of shares (12+13+14)	257608888		100.00			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable					
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 CDSL	whether intimated to NSDL	In-principle approval pending for Stock Exchange (s) (specify Names)
	Buyback	8766720	Not Applied	BSE & NSE	Yes	Yes	No
18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes					
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	Not Applicable					
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	None	Nil	N.A.			
	Pending for more than 21 days	None	Nil	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Neeraj Dutt Pandey Company Secretary MOIL Limited MOIL Bhavan, 1-A Katol Road, Nagpur - 440 013, Maharashtra, India Telephone: +91 71 2260 6182/216 Facsimile: +91 71 2259 1661 E-Mail: npandey@moil.nic.in Website: http://moil.nic.in/					
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Amit K. Rajkotiya CP No: 5162 Flat No. 102, Shree Laxmi ppts, Zenda Chowk, Dharampeth, Nagpur - 440 010 Telephone: 0712 6576572					
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road Marol, Andheri East Mumbai 400059 Maharashtra					
25	Any other detail that the auditor may like to provide.	NIL					

Signature:

Name of Company Secretary: CS Amit K. Rajkotiya

Place : Nagpur

Date : 23/04/2018

CP No. 5162 Membership No.: 5561

