



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31st December, 2017
2. ISIN	INE473A01011
3. Face Value	₹ 10/-
4. Name of the Company	Linde India Limited
5. Registered Office Address	Oxygen House, P 43 Taratala Road, Kolkata 700 088
6. Correspondence Address	Oxygen House, P 43 Taratala Road, Kolkata 700 088
7. Telephone & Fax Nos.	Telephone 033 2401 5172, Fax 033 2401 4206
8. Email Address	pawan.marda@linde.com
9. Name of the Stock Exchanges where the Company's securities are listed	BSE & NSE

10. Issued Capital	85286209	100.00
11. Listed Capital at BSE & NSE (as per company's records)	85284223	100.00
12. Held in dematerialised form in CDSL	18,30,421	2.15
13. Held in dematerialised form in NSDL	8,26,68,590	96.93
14. Physical	7,85,212	0.92
15. Total no. of shares (12+13+14)	852,84,223	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : The difference in the Issued & Listed Capital (Paid - up Capital) is due to less subscription of 1986 shares in the Rights Issue of 1997, which were kept in abeyance.		
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	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval from SE (Specify Names)
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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/ no) If not, up dated up to which date	Yes N.A.
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. Mention 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	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the compliance officer	Mr. Pawan Marda Tel. No.: 033 2401 5172 Fax No.: 033 2401 4206
23. Name, Address Tel., Fax & Regn. No. of the Auditor	A MURARKA & CO "Diamond Prestige" 41 - A, A. J. C. Bose Road, 3rd Floor Suite No. 301, Kolkata - 700 017, India Telefax No. : 033 4061 6033 FCS No. 3150; COP No. 1857
24. Appointment of common agency for share registry work	Link Intime India Private Ltd. 59C, Chowringhee Road, 3rd Floor Kolkata - 700 020.

25. Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc) : NIL

Place : Kolkata

Date : 17th January, 2018

AUDIT/17-18/LINDE-DEC-17



*(Signature)*  
(ANIL MURARKA)  
FCS No.: 3150  
COP No.: 1857