

Sect/43

27 May 2020

<p>The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1st Floor, P.J.Towers, Dalal Street, Fort Mumbai - 400 001</p>	<p>The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</p>
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Dear Sir/Madam,

Reconciliation of Share Capital Audit of total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31 March 2020

We enclose herewith a certificate dated 27 May 2020 from Mr Anil Murarka of M/s A. Murarka & Co, Company Secretaries (COP No. 1857) certifying reconciliation of total admitted capital with both the depositories and total issued and listed capital as on 31 March 2020 in the format prescribed by the Securities & Exchange Board of India.

This certificate is being sent to you in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

Sd/-

Pawan Marda

Asst. Vice President & Company Secretary

Encl: as above

Justification for non-submission of signed copy of the disclosure:

As per the Ministry of Corporate Affairs' advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same and the guidelines prescribed by NSE and BSE for submission of documents, this disclosure is being submitted without signature.

Registered Office

Linde India Limited
 Oxygen House, P43 Taratala Road
 Kolkata 700 088, India
 CIN L40200WB1935PLC008184

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 Fax +91 33 2401 4206
 customercare.lg.in@linde.com
www.linde.in



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31st March, 2020
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

	Number of Shares	% of Total Issued Capital
10. Issued Capital	8,52,86,209	100.00
11. Listed Capital at BSE & NSE (as per company's records)	8,52,84,223	100.00
12. Held in dematerialised form in CDSL	13,20,069	1.55
13. Held in dematerialised form in NSDL	8,3342,039	97.72
14. Physical	6,22,115	0.73
15. Total no. of shares (12+13+14)	8,52,84,223	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.
Vaishno Chamber, 5th Floor,
Room No. 502 & 503,
6, Brabourne Road, Kolkata - 700 001.

25. Any other detail that the Auditor may like to provide(e.g. BIFR company, delisting from SE, Company changed its name etc) : Nil
Note: This Report is based on the documents received online from the RTA. Physical verification of the documents could not be carried out due to Lockdown on account of COVID- 19 situation.

Place : Kolkata

Date : 27th May, 2020



Anil Murarka
(ANIL MURARKA)

FCS No.: 3150
COP No.:1857

UDIN No.:F003150B000280328