

THE LINDE GROUP

Sect/43

27 May 2020

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 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

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

<u>Justification for non-submission of signed copy of the disclosure:</u>

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

A MURARKA & CO Company Secretaries



" DIAMOND PRESTIGE "

41-A, A. J. C. Bose Road, 3rd Floor Suite No: 301, Kolkata - 700 017 • India

Phone : 0-33-4061 6033/34/35 +91-33-4061-6033 Fax E-mail : anilmurarka@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

 For Quarter En 	1 1	04 4 8 4 1	2222	1			
1. For Quarter Ended		31st March,	2020				
		INE473A010)11]			
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					
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.mar	da@linde.cor	n			
9. Name of the Stock Exchanges where		the Company's securities a		re listed	BSE & NSE		
				Number of	% of Total	*	
				Shares	Issued Capital		
10. Issued Capita	I			8,52,86,209	100.00		
11. Listed Capital	at BSE & NSE			8,52,84,223	100.00		
(as per compa	,						
	terialised form in CDSI			13,20,069			
	terialised form in NSDI	-		8,3342,039			
14. Physical				6,22,115			
	nares (12+13+14)	(40044)	(10015) (1101	8,52,84,223			
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.							ital (Paid - up
	details of changes in s				and the same of th		
17. Certifying the	details of changes in s					able below.	
Destinulous ***	No of Chance	Applied/	Listed on	Whether	Whether	In principle ap	oproval from SE
Particulars ***	No. of Shares	Not applied for listing	Exchanges	intimated to CDSL	intimated to NSDL	(Specify Nam	ies)
		N O T	A P P	L I C A	B L E		
*** Diabta Danca	Desferential large 50						A 41
Rights, Bonus	. Preferential Issue Es			and Doubert			
(to enacify)	,	SOPS, Amaig	amation, Conv	ersion, Buyback	k, Capital Reducti	on, Foneiture,	, Any ouler
(to specify) 18 Register of M			amation, Conv		k, Capital Reducti 1	on, Foneiture,	, Any other
18. Register of M	embers is updated (ye		amation, Conv	Yes	k, Capital Reducti	on, Fortellare,	, Any other
18. Register of Market If not, up date	embers is updated (ye	s/ no)		Yes N.A.]		
18. Register of Months19. Reference of	embers is updated (ye d up to which date previous quarter with r	s/ no) egards to exc	cess demateria	Yes N.A.]		Applicable
18. Register of Months If not, up date19. Reference of20. Has the Complex of	embers is updated (ye	s/ no) egards to except mentioned	cess demateria	Yes N.A.]	Not .	
18. Register of M. If not, up date19. Reference of20. Has the Compourrent quarte	embers is updated (ye ad up to which date previous quarter with r pany resolved the matter? If not, reason why?	s/ no) egards to exc ter mentioned	cess demateria	Yes N.A. llised shares, if a	any.	Not a	Applicable Applicable
18. Register of M. If not, up date19. Reference of20. Has the Compourrent quarte21. Mention the to	embers is updated (ye ad up to which date previous quarter with r pany resolved the mat	s/ no) egards to exc ter mentioned	cess demateria	Yes N.A. llised shares, if a	any.	Not a	Applicable Applicable
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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

Vaishno Chamber, 5th Floor, Room No. 502 & 503,

6, Brabourne Road, Kolkata - 700 001.

could not be carried out due to Lockdown on account of COVID- 19 situation.

Place: Kolkata

Date: 27th May, 2020



(ANIL MURARKA) FCS No.: 3150 **COP No.:1857** UDIN No.:F003150B000280328