## Making our world more productive



Sect/94

28 October 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

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 30 September 2020

We refer to your e-mail dated 26 October 2020 on the above subject. We wish to clarify that we have vide our letter no. Sect/93 dated 16 October 2020 already submitted the pdf copy of certificate dated 16 October 2020 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 on 'Compliance Module' section on BSE Listing Centre as well as NSE along with the XBRL filing which was done on the same date.

In view of your aforesaid e-mail informing non-receipt of pdf copy of the aforesaid certificate, we are re-submitting the certificate pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 on BSE Listing Centre as enclosed herewith.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

## Pawan Marda

Asst. Vice President & Company Secretary

Encl.: As above

## A MURARKA & CO

Company Secretaries



" DIAMOND PRESTIGE "

41-A, A. J. C. Bose Road, 3rd Floor

Suite No: 301, Kolkata - 700 0#7 • India

Phone : 0-33-4061 6033/34/35 Fax : +91-33-4061-6033

E-mail : anilmurarka@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter I	Ended	30th Septer	nber, 2020			
2. ISIN		INE473A01	011			6
3. Face Value		₹ 10/-	6 39			
4. Name of the	Company	Linde India	Limited			
<ul><li>5. Registered Office Address</li><li>6. Correspondence Address</li></ul>		Oxygen House, P 43 Taratala Road, Kolkata 700 088				
		Oxygen House, P 43 Taratala Road, Kolkata 700 088				
7. Telephone &	Fax Nos.	Telephone (	033 2401 5172	, Fax 033 2401	4206	
8. Email Address	SS	pawan.mar	da@linde.com	m		
9. Name of the	Stock Exchanges whe				BSE & NSE	
				Ni walan af	0/ -f.T-t-1	3.
				Number of Shares	% of Total Issued Capital	
10. Issued Capital				85,286,209	100.00	
11. Listed Capital at BSE & NSE				85,284,223	100.00	
a ve a series and a series and	pany's records)					
	naterialised form in CD	SL		20,67,383	2.42	
	naterialised form in NS			8,25,96,223	96.85	
14. Physical				6,20,617	0.73	
15. Total no. of	shares (12+13+14)			85,284,223	100.00	
16. Reasons for	r difference if any, betv	veen (10&11)	, (10&15), (118	(15): The differ	ence in the Issue	d & Listed Capital (Paid - up
Capital) is du	ue to less subscription	of 1986 share	es in the Rights	s Issue of 1997,	which were kept	in abeyance.
17. Certifying th	ne details of changes in	n share capita	I during the qu	arter under cons	sideration as per	Table below:
		Applied/	Listed on	Whether	Whether	
Particulars ***	No. of Shares	Not applied		intimated to	intimated to	In principle approval from SE
		for listing	Exchanges	CDSL	NSDL	(Specify Names)
		NOT			B . E	
			APP	LICA	BLE	
	Lus, Preferential Issue, l					tion, Forfeiture, Any other
( to specify)		ESOPs, Amal		nversion, Buybac		ction, Forfeiture, Any other
( to specify) 18. Register of I	Members is updated ()	ESOPs, Amal		Yes		stion, Forfeiture, Any other
( to specify) 18. Register of l If not, up da	Members is updated (y	ESOPs, Amai	gamation, Cor	Yes N.A.	ck, Capital Reduc	4.
( to specify) 18. Register of l If not, up da	Members is updated ()	ESOPs, Amai	gamation, Cor	Yes N.A.	ck, Capital Reduc	ction, Forfeiture, Any other
( to specify) 18. Register of I If not, up da 19. Reference o	Members is updated (y	ESOPs, Amal	gamation, Cor	Yes N.A. ialised shares, if	ck, Capital Reduc	4.
( to specify) 18. Register of I If not, up da 19. Reference c 20. Has the Cor	Members is updated (y ted up to which date of previous quarter with	ESOPs, Amales (es/ no)  In regards to exatter mentioned	gamation, Cor	Yes N.A. ialised shares, if	ck, Capital Reduc	4.
( to specify) 18. Register of I If not, up da 19. Reference of 20. Has the Cor current quar	Members is updated (y ted up to which date of previous quarter with mpany resolved the ma rter? If not, reason why	ESOPs, Amal yes/ no) n regards to eatter mentioned?	gamation, Cor excess demater	Yes N.A. ialised shares, if	ck, Capital Reduc	Not Applicable  Not Applicable
( to specify) 18. Register of I If not, up da 19. Reference c 20. Has the Cor current quar 21. Mention the	Members is updated (y ted up to which date of previous quarter with mpany resolved the ma tter? If not, reason why total no. of requests, i	ESOPs, Amal yes/ no) n regards to eatter mentioned?	gamation, Cor excess demater	Yes N.A. ialised shares, if	ck, Capital Reduc	Not Applicable
( to specify) 18. Register of I If not, up da 19. Reference c 20. Has the Cor current quar 21. Mention the with the reas	Members is updated (y ted up to which date of previous quarter with mpany resolved the ma ter? If not, reason why total no. of requests, i sons for delay:	es/ no)  regards to exatter mentioned?  f any, confirm	gamation, Con excess demater and in point no.	Yes N.A. ialised shares, if	ck, Capital Reduc f any. no. of requests pe	Not Applicable  Not Applicable ending beyond 21 days
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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

Place : Kolkata

Date: 16th October, 2020

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

UDIN No.:F003150B000969181