Making our world more productive



Sect/44

28 April 2022

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 2022

We enclose herewith a certificate dated 27 April 2022 received from M/s DVM & Associates LLP, Company Secretaries (COP No. 16696) certifying reconciliation of total admitted capital with both the depositories and total issued and listed capital as on 31 March 2022 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,

Pawan Marda

Director – Corporate Affairs & Company Secretary

Encl: as above





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. | For Q | uarter Ende | ed | 31st March, 2022 | | | | |
|-----------|-------------------------------------|--------------------------|--|---|--|----------------------------|-------------------------------------|-------------------------|
| 2. | ISIN | | | INE473A01011 | | | | |
| 3. | Face | Value | - | Rs. 10/- each | | | | |
| 4. | Name | of the Com | pany | Linde India Limited | | | | |
| 5. | Regis | tered Office | Address | Oxygen House, P 43, Taratala Road, Kolkata - 700088 West Bengal | | | | |
| 6. | Corre | spondence / | Address | Oxygen House, P 43, Taratala Road, Kolkata - 700088 West Bengal | | | | |
| 7. | Telephone & Fax Nos. | | | | Ph: 033 - 24015172, Fax: 033 - 24014206 | | | |
| 8. | E-ma | il Address | | pawan.marda@linde.com | | | | |
| 9. | Names of the Stock Exchanges where | | | | | | | |
| | Comp | any's Secur | ities are listed | National Stock Exchange of India Ltd (NSE) | | | | of India Ltd. |
| 10. | Issue | d Capital: | , | I | Vumbe | er of Share: | - | % of Total sued Capital |
| | Equit | y Shares of | Rs.10/- each | | | 8,52,86 | | out ouplear |
| 11. | Listed | Capital | | | | 8,52,84 | - | 100% |
| 12. | Held in dematerialized form in CDSL | | | 22,58,006 2.65% | | | | |
| 13. | Held i | in demateria | lized form in NSDL | | | | | 96.69% |
| 14. | Physic | cal | | | | | ,732 | 0.66% |
| 15. | Total | No. shares (| 12+13+14) | 8,52,84,223 100% | | | | |
| 16. | (10&1 | 1), (10&15) | ence, if any, between and (11&15) | The difference in the Issued and Listed Capital (Paid-Up Capital) is due to less subscription of 1986 shares in the Right Issue of 1997, which were kept in abeyance. | | | | |
| 17. | Certify | ying the deleration as p | etails of changes in per Table below: | shar | e cap | oital during | g the qu | arter under |
| Particu** | | No. of shares | Applied/ Not Applied for listing | Sto Exch s (Sp | ed on ock ange ecify nes) | Whether intimate d to CDSL | Whether intimate d to NSDL | |
| | | | Nil | | | | | |

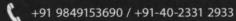
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

| 18. | Register of Members is updated (Yes/ No) | Yes | | |
|-----|--|----------------|--|--|
| | If not- updated, upto which date | Not Applicable | | |

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| 19. | Reference of previous quarter with regards to excess Dematerialilized Shares, if any | | Nil | | | |
|------|--|--|---------------|-------------------|--|--|
| 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 con requests pending beyond 21 days with the rea | firmed after 21 days and the total no. of sons for delay: | | | | |
| Tota | l No. of demat requests | No. of requests | No. of shares | Reasons for delay | | |
| | firmed after 21 days | Nil | Nil | NA | | |
| | ling for more than 21 days | Nil | Nil | NA | | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Pawan Marda Company Secretary and Compliance Officer Ph: 033 2401 5172, Fax: 033 2401 4206 | | | | |
| 23. | Name, Address, Tel. & Fax No. Regn. of the Auditor | DVM & Associates LLP Practicing Company Secretaries Address: Flat No. 303, 3rd Floor, Royal Majestic, 6-3-154 to159, Prem Nagar Colony, Near Care Hospital, Road No. 1, Banjara Hills, Hyderabad - 500 004 C.P. No. 16696 Tel: 040-2331 2933 | | | | |
| 24. | Appointment of common agency for share registry work. If yes (name & address) | KFin Technologies Ltd Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500032 Tel. No:- +91 040 - 6716 2222 | | | | |
| 25. | Any other details that the Auditor/ Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.) | NIL | | | | |

For DVM & ASSOCIATES LLP

Company Secretaries L2017KR002100

Date: 27.04.2022 Place: Hyderabad



Ansu Thomas
Partner
M. No. F8994
CP. No. 16696

UDIN: F008994D000222658