



Sect/44

28 April 2022

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

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal blue line.

Pawan Marda
Director – Corporate Affairs & Company Secretary

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st March, 2022					
2.	ISIN	INE473A01011					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Linde India Limited					
5.	Registered Office Address	Oxygen House, P 43, Taratala Road, Kolkata - 700088 West Bengal					
6.	Correspondence Address	Oxygen House, P 43, Taratala Road, Kolkata - 700088 West Bengal					
7.	Telephone & Fax Nos.	Ph: 033 - 24015172, Fax: 033 - 24014206					
8.	E-mail Address	pawan.marda@linde.com					
9.	Names of the Stock Exchanges where Company's Securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Ltd. (NSE)					
10.	Issued Capital:	Number of Shares			% of Total Issued Capital		
	Equity Shares of Rs.10/- each	8,52,86,209			100%		
11.	Listed Capital	8,52,84,223			100%		
12.	Held in dematerialized form in CDSL	22,58,006			2.65%		
13.	Held in dematerialized form in NSDL	8,24,65,485			96.69%		
14.	Physical	5,60,732			0.66%		
15.	Total No. shares (12+13+14)	8,52,84,223			100%		
16.	Reasons for difference, if any, between (10&11), (10&15) 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.	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 (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending from SE (Specify Names)
				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



19.	Reference of previous quarter with regards to excess Dematerialized 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 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	NA
Pending 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		

Date: 27.04.2022

Place: Hyderabad

For DVM & ASSOCIATES LLP

Company Secretaries

L2017KR002100



Ansu Thomas

Partner

M. No. F8994

CP. No. 16696

UDIN: F008994D000222658