



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31st March, 2019
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	15,15,492	1.78
13. Held in dematerialised form in NSDL	8,30,73,524	97.41
14. Physical	6,95,207	0.81
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  
59C, Chowringhee Road, 3rd Floor  
Kolkata - 700 020

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 : 24th April, 2019

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

