



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30th June, 2016
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	85286209	100.00
11. Listed Capital at BSE, NSE and CSE (as per company's records)	85284223	100.00
12. Held in dematerialised form in CDSL	1268078	1.49
13. Held in dematerialised form in NSDL	82967096	97.28
14. Physical	1049049	1.23
15. Total no. of shares (12+13+14)	85284223	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 : 11th July, 2016

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