

Sect/53

13 July 2020

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 30 June 2020

We enclose herewith a certificate dated 13 July 2020 from Mr Anil Murarka of M/s A. Murarka & Co, Company Secretaries (COP No. 1857) certifying reconciliation of total admitted capital with both the depositories and total issued and listed capital as on 30 June 2020 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

Asst. Vice President & Company Secretary

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30th June, 2020
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)	85,284,223	100.00
12. Held in dematerialised form in CDSL	15,38,317	1.80
13. Held in dematerialised form in NSDL	8,31,24,120	97.47
14. Physical	6,21,786	0.73
15. Total no. of shares (12+13+14)	85,284,223	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
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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
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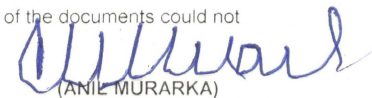
24. Appointment of common agency for share registry work	Link Intime India Private Ltd Vaishno Chamber, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700 001
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25. Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc) : NIL

Note: This Report is based on the documents received online from the RTA. Physical verification of the documents could not be carried out due to COVID-19 situation.

Place : Kolkata

Date : 13th July, 2020


(ANIL MURARKA)

FCS No.: 3150
COP No.: 1857

UDIN No.: F003150B000443304

