



Sect/05

17 January 2024

<p>The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>SYMBOL: LINDEINDIA</p>	<p>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</p> <p>SCRIP CODE: 523457</p>
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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 December 2023**

We enclose herewith a certificate dated 17 January 2024 received from M/s P Sarawagi & Associates, Company Secretaries, certifying reconciliation of total admitted capital with both the depositories and total issued and listed capital as on 31 December 2023 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,

Amit Dhanuka
Company Secretary

Encl.: As above

The Board of Directors
Linde India Limited
CIN: L40200WB1935PLC008184
Oxygen House, P 43 Taratala Road
Kolkata – 700 088

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST DECEMBER, 2023**

We have examined the Register of Members furnished by **Linde India Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **KFin Technologies Limited**, for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

The statement of particulars for the quarter ended **31st December, 2023** required to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Handwritten Signature)

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No.: 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN: F003381E003235381

Place: Kolkata
Date : 17th January, 2024

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31ST DECEMBER, 2023**
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 – 700 088, West Bengal
6. Correspondence Address : Same as in (5) above.
7. Telephone & Fax Nos. : Phone: (033) 6602-1600
Fax No.: (033) 2401-4206
8. E-mail Address : investor.relations.in@linde.com
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Limited (BSE)
2. National Stock Exchange of India Limited (NSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital*	<u>8,52,86,209</u>	
11. Listed Capital (with BSE & NSE)*	<u>8,52,84,223</u>	<u>100.00</u>
12. Held in Dematerialised Form in CDSL	23,96,171	2.81
13. Held in Dematerialised Form in NSDL	8,24,36,307	96.66
14. Physical	<u>4,51,745</u>	<u>0.53</u>
15. Total Number of Shares (12+13+14)*	<u>8,52,84,223</u>	<u>100.00</u>
16. Reasons for difference, if any, between 10&11, 10&15 and 11&15	*The difference between Issued Capital & Listed Capital (Paid-up Capital) i.e., 10 & 11 and 10 & 15 is due to less subscription of 1986 equity 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	Nil	

Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges
						(specify names)

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

18. Register of Members is updated (Y/N) : Yes
If not updated upto which date : Not Applicable

Linde India Limited



19. Reference of previous quarter with regard to excess Dematerialised shares, if any : Nil
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason thereof : Not Applicable
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay : Nil
- | <u>Total no. of requests</u> | <u>No. of requests</u> | <u>No. of Shares</u> | <u>Reasons for delay</u> |
|-------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days | -- | -- | NA |
| Pending for more than 21 days | -- | -- | NA |
22. Name, Telephone & Fax Nos. of the Compliance Officer of the Company : Mr. Amit Dhanuka (ACS 23872)
Company Secretary & Compliance Officer
e-mail: amit.dhanuka@linde.com
Phone: (033) 2401-5172
Fax: (033) 2401- 4206
23. Name, Address, Telephone and Fax Nos., Registration No. of the Auditor : P. Sarawagi & Associates
Company Secretaries
27 Brabourne Road, Kolkata – 700 001
Phone: (033) 4004-0452
M. No. FCS 3381 & C. P. No.: 4882
24. Appointment of Common Agency for share registry work, if yes (name & address) : KFin Technologies Limited
Selenium, Tower B, Plot No. 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad-500032
Telangana, Phone: 1800 309 4001
e-mail: einward.ris@kfintech.com
25. Any other detail that the auditors may like to provide : None

**For P. SARAWAGI & ASSOCIATES
Company Secretaries**



(Handwritten Signature)

**(P.K. Sarawagi)
Proprietor**

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