

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L999999MH1962GOI012398 CS/NSE-BSE/2018-19/173

To. The G.M. (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400053

To, **Listing Department BSE** Limited, **Phiroze Jeejeebhov Towers** Dalal Street, Mumbai - 400001

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2018

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share capital Audit Report for the quarter ended 30.06.2018 as per 55A SEBI (Depositories and Participant's) Regulation 1996.

This is for your kind information and record please.

Thanking You.

Yours faithfully, For MOIL Limited

(N.D. Pandev) **Company Secretary**

Encl: As above

Date: 21.07.2018



Amit K. Rajkotiya M. Com., L.L.B., DFM, FCS

Practising Company Secretary

102, Shree Laxmi Appartment, Above Shridhar Arts, Zenda Square, Dharampeth, NAGPUR - 440 010 E-mail : rajkotiyacs@gmail.com Cell : 98231 22521 (O) 2545670 (R) 2731292

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th June, 2018

1	For Quarter Ended				30.06.2018		
2 1	ISIN				INE490G010	20	······
	Face Value				Rs. 10/-		
	Name of the Company				MQIL Limited		
	Registered Office Address	·			MOIL Bhavan, 1-A Katol Road, Nagpur - 440 013		
	Correspondence Address				MOIL Bhavan, 1-A Katol Road, Nagpur - 440 013		
	Telephone & Fax Nos.				Tel : 0712 2806100		
	Email address				compliance@moil.nic.in		
	Names of the Stock Exchanges where the company's securities are listed :				1.National Stock Exchange 2.Bomba Stock Exchange		
10	ssued Capital				Number	of shares 257608888	% of Total Issued Cap. 100.0
	Listed Capital (Exchange-	wise)			<u> </u>	201000000	100.0
	National Stock Exchange, M					257608888	·
	Bombay Stock Exchange, M			- · · · · · · · -	<u> </u>	257608888	
	Held in dematerialised form in CDSL				14553759		
13 1	Held in dematerialised for	m in NSDL				243053909	
14	Physical	·				1220	
	Total No.of shares (12+13+					257608888	100.0
16	Reasons for difference if a	ny, between	(10&11) , (10	<u>&15) , (11&15) :</u>	<u></u>	Not A	pplicable
	Certifying the details of						
17	changes in share capital	ť i	Į		{ }		
(c	during the quarter under	ť i	{		{		{
	consideration as per Table below			2			
	Particulars	No.of shares	Applied /	Listed on Stock	whether	whether	In-principle approval pending
			Not Applied		intimated to	intimated to	for Stock Exchange (s)
		}	for listing	(Specify Names)	CDSL	NSDL	(specify Names)
1	, 	<u> </u>		=	<u> </u>		
				NíL			
18	Register of Members is up	odated (Yes / i	No)If not, u	pdated upto	Yes		
	which date				<u> </u>		
19 1	Reference of previous quarter with regards to excess dematerialised				Not Applicable		
20 1	Has the company resolved	d the matter n	nentioned in		1		pplicable
20 1		d the matter n	nentioned in				pplicable
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