

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 |
| 20 1 | Has the company resolved above in the current quart Mentioned the total no.of | d the matter n er? If not, rea | nentioned in ason why ? | point no.19 | d the total no. | Not A | pplicable ending beyond 21 days with |
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