

Ref. No. : OISL/BSE/NSE/2019

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 BSE SECURITY CODE: 533008	The National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 NSE TRADING SYMBOL: OISL
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Subject : Reconciliation of Share Capital Audit Report for the Quarter ended 31st December 2019

Dear Sir/Madam,

In compliance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the Quarter ended 31st December 2019.

You are requested to take note of the same and oblige.

Thanking you.

Yours Faithfully

For **OCL Iron and Steel Limited**

Anuja Jain
Anuja Jain
Company Secretary



Encl: As Stated

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
OCL Iron & Steel Limited,
Vill. Lamloi, P.O. - Garvana, Rajgangpur - 770017,
Distt. Sundargarh, Orissa

Dear Sir(s),

We have examined the register of members and other details furnished by the Company OCL Iron & Steel Limited (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, CB Management Services (P) Limited, for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	December 31, 2019
2.	ISIN	INE196J01019
3.	Face Value	Re. 1/- per share
4.	Name of the Company	OCL Iron & Steel Limited
5.	Registered Office Address	Vill. Lamloi, P.O. - Garvana, Rajgangpur - 770017, Distt. Sundargarh, Orissa
6.	Correspondence Address	3, LSC, Pamposh Enclave, Greater Kailash Part - 1, New Delhi - 110048
7.	Telephone & Fax No.	06624- 222562/63
8.	E-mail Address	ocliron@gmail.com
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited, National Stock Exchange of India Limited



		No. of shares	%age of total issued capital
10.	Issued Capital	1,34,143,160	100.00
11.	Listed Capital (as per Company Record)	1,34,143,160	100.00
12.	Held in dematerialized form in NSDL	1,18,908,807	88.64
13.	Held in dematerialized form in CDSL	11,934,991	8.90
14.	Physical	3,299,362	2.46
15.	Total No. of shares (12+13+14)	1,34,143,160	100

16. Reasons for difference if any, between (10&11), (10&15) ---NA---

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 of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any.; ---N.A.---
20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? ---N.A.---
21. Mentioned 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	N.A
Pending for more than 21 days	Nil	Nil	N.A



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	CS Anuja Jain Tel: 011-42344444 Fax: 011 4234400
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	CS. Sachin Khurana B-9, Ground Floor, Front Side, Nishat Park, Kakrola More, New Delhi-110078 Phone:- +91-9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	CB Management Services (P) Limited P- 22, Bondel Road, Kolkata - 700019 Tel: +91 33 22806692-94/2280/2486
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	N.A.

Date: 16/01/2020
Place: New Delhi

For S. Khurana & Associates
Company Secretaries


Sachin Khurana
M. No.: 10098
C. P. No: 13212

UDIN: F010098B000064009