



MOIL LIMITED

(A Government of India Enterprise) Regd.
Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR - 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/193

Date: 19.07.2016

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 Jeejeebhoy Towers Dalal Street, Mumbai - 400001
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Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2016

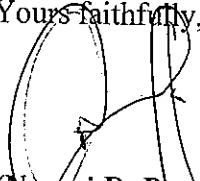
Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2016 as per 55A SEBI (Depositories and Participants) Regulation 1996.

This is for your kind information and records.

Thanking You.

Yours faithfully,


(Neeraj D. Pandey)
Company Secretary



Encl: As above



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 : amitraj123@rediffmail.com
Cell : 98231 22521, (O) 2545670, (R) 2731292

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30th June, 2016**

1	For Quarter Ended	30.06.2016					
2	ISIN	INE490G01020					
3	Face Value	Rs. 10/-					
4	Name of the Company	MOIL Limited					
5	Registered Office Address	MOIL Bhavan, 1-A Katol Road, Nagpur – 440 013					
6	Correspondence Address	MOIL Bhavan, 1-A Katol Road, Nagpur – 440 013					
7	Telephone & Fax Nos.	Tel: 0712 2806100 Fax: 0712 2591661					
8	Email address	compliance@moil.nic.in					
9	Names of the Stock Exchanges where the company's securities are listed :	1.National Stock Exchange 2.Bombay Stock Exchange					
		Number of shares		% of Total Issued Cap.			
10	Issued Capital	168000000		100.00			
11	Listed Capital (Exchange-wise)						
	National Stock Exchange, Mumbai	168000000		-			
	Bombay Stock Exchange, Mumbai	168000000		-			
12	Held in dematerialised form in CDSL	5693474		3.39			
13	Held in dematerialised form in NSDL	162306125		96.61			
14	Physical	401		0.00			
15	Total No.of shares (12+13+14)	168000000		100.00			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable					
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-principle approval pending for Stock Exchange (s) (specify Names)
	NIL						
18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes					
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	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	None	Nil		N.A.		
	Pending for more than 21 days	None	Nil		N.A.		

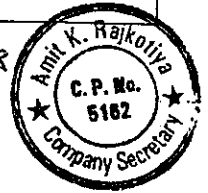


22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Neeraj Dutt Pandey Company Secretary MOIL Limited MOIL Bhavan, 1-A Katol Road, Nagpur – 440 013, Maharashtra, India Telephone: +91 71 2280 6182/216 Facsimile: +91 71 2259 1661 E-Mail: npandey@moil.nic.in Website: http://moil.nic.in/
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Amit K. Rajkotiya CP No: 5162 Flat No. 102, Shree Laxmi ppts, Zenda Square, Dharampeth, Nagpur – 440 010 Telephone: 0712 6576572
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt. Ltd. E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka. Andheri(E), Mumbai - 400 072. Telephone: 91-22-2847 0652 40430200 28470653 Facsimile: 91-22-2847 5207
25	Any other detail that the auditor may like to provide.	Nil

Signature:

Amit K. Rajkotiya

Name of Company Secretary :



Place : Nagpur

Date : 07.07.2016

Membership No.: F5561

C.P.No: 5162