



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/ 561

Date: 18.01.2017

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
---	--

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2016

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2016 as per 55A SEBI (Depositories and Participants) Regulation 1996.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For MOIL Limited



(Neeraj D. Pandey)
Company Secretary

Encl: As above



Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

102, Shree Laxmi Apartment, 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 31st December, 2016**

1	For Quarter Ended	31.12.2016				
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				
10	Issued Capital	Number of shares % of Total Issued Cap.				
11	Listed Capital (Exchange-wise)	133187804 100.00				
	National Stock Exchange, Mumbai	133187804 -				
	Bombay Stock Exchange, Mumbai	133187804 -				
12	Held in dematerialised form in CDSL	5255776 3.95				
13	Held in dematerialised form in NSDL	127931752 96.05				
14	Physical	276 0.00				
15	Total No.of shares (12+13+14)	133187804 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 :
	NIL
	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 Chowk, 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 : Amit K. Rajkotiya

Membership No.: 5561

Place : Nagpur

Date : 17/01/2017

