



R-55 A

SHRADDHA GUPTA
PRACTISING COMPANY SECRETARY
Office: 6, Brabourne Road, Vaishno Chambers
2nd Floor. Kolkata 700001
Mobile: 9874184033
Email: shraddhasaraf05@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

Sl No.	Particulars	:	Details		
1.	For Quarter Ended	:	31 st December, 2019		
2.	ISIN	:	INE261E01012		
3.	Face Value	:	Rs.10/-		
4.	Name of the Company	:	M/s. KCIL Limited		
5.	CIN	:	L15136WB1977PLC030990		
6.	Registered Office Address	:	8, Bentinck Street, Kolkata – 700 001.		
7.	Correspondence Address	:	8, Bentinck Street, Kolkata – 700 001.		
8.	Telephone & Fax Nos	:	2248 6230, Fax No: 33-22259640		
9.	E-mail Address	:	sales@usbcosteels.com		
10.	Name of the Stock Exchanges where the company's securities are listed	:	The Calcutta Stock Exchange Association Ltd		
			No. of Shares	% of Total Issued Capital	
11.	Issued Capital	:	240700	100.00%	
12.	Listed Capital (Exchange-wise)	:	240700	100.00%	
13.	Held in Dematerialized Form in CDSL	:	217600	90.40%	
14.	Held in Dematerialized Form in NSDL	:	NIL	NIL	
15.	Physical	:	23100	9.60%	
16.	Total No. of Shares (12+13+14)	:	240700	100.00%	
17.	Reasons for Difference, if any	:	N.A.	N.A.	
18.	Changes in Share Capital during the quarter under consideration, if any	:	NIL	NIL	
19.	Register of Members is updated (Yes/No), if not updated upto which date	:	YES		
20.	Reference of previous half year with regards to excess dematerialized shares, if any	:	NIL		
21.	Has the Company resolved the matter mentioned in point no-20 above in the current half year? If not, reasons why?	:	N.A.		
22.	Mentioned the total no. of request, if any, with the reasons for delay:	:	No. of request	No. of Shares	Reason for Delay
	a) Confirmed after 21 days and		NIL	-	-
	b) The total no. of request pending more than 21 days		NIL	-	-

23.	Name, Telephone Number of the Compliance Officer of the Company	:	Sri Dronesh Singhania Telephone No. 2248-6230 Fax No. 33 -2225 - 9640
24.	Name, Address, Registration No of the Certifying CS	:	Shraddha Gupta (Practicing Company Secretary Add: 6, Brabourne Road Vaishno Chambers, Room No. 206B Kolkata - 700001 Ph.: 8100271070, Mob: 9874184033 Email: shraddhasaraf05@gmail.com Membership No. : A27248
25.	Name, Address of Common Agency for Share Registry Work	:	Maheshwari Datamatics Pvt.Ltd. 23, R.N. Mukherjee Road, 5 th Floor Kolkata - 700 001.
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)	:	NIL

Place: Kolkata
Date: 22.01.2020

Shraddha Gupta
SHRADDHA GUPTA
Practicing Company Secretary
Membership No.: A27248
UDIN: A027248B000084437