

INTER STATE OIL CARRIER LIMITED

Regd. Office: "PODDER POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA Gram: INSTATE / Phone: 2229 0588, Fax No.: 033 2229 0085, E-mail: info@isocl.in CIN-L15142WB1984PLC037472

Date: 9/1/19

To,
The Secretary
Market Operation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Re: Company Code No. 530259

<u>Sub: Compliance under Regulation 55A of the SEBI (Depositories and Participants)</u>
<u>Regulations, 1996.</u>

Dear Sir,

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2018.

This is for your information and record.

Thanking You, Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita Mohta

Company Secretary



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT 21 HEMANTA BASU SARANI, KOLKATA 700 001

Mobile : 98300 53619, E-mail : dhanuka419@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2018		
2	ISIN	INE003B01014		
3	Face Value	Rs. 10.00		
4	Name of the Company	INTER STATE OIL CARRIER LIMITED		
5	Registered Office Address	Poddar Point, South Wing 5th Floor, 113, Park Street, Kolkata - 700 016		
6	Correspondence Address	Do		
7	Telephone & Fax No.	Telephone - 033 4067 5182 Fax - 033 2229 0085		
8	E-mail Address	info@isocl.in		
	Names of the Stock Exchanges	BSE Limited (BSE)		
9	Where the company's securities are listed			
	,	Number of	% of Total issued	
		Shares	 Capital	
10	Issued Capital	4,992,300	100%	
11	Listed Capital (Exchange-wise) - BSE	4,992,300	100%	
12	Held in dematerialised form in CDSL	661,792	13.26%	
13	Held in dematerialised form NSDL	3,950,602	79.13%	
14	Physical	379,906	7.61%	
15	Total No. of shares (12+13+14)	4,992,300	100.00%	
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	Nil		

Contdp/2



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yes, (name & address)

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Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars *** No of Applied/Not Listed on Stock Whether Whether In-prin. appr. Shares applied for ExChanges intimated to intimated to pending for SE listing (Specify Names) CDSL NSDL (Specify Names) *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Register of Members is updated (Yes/No) 18 Yes If not, updated upto which date N.A. Reference of previous quarter with regards to excess 19 Dematerialised shares if any No Has the company resolved the matter mentioned in point 20 no. 19 above in the current quarter? If not, reason why? N.A. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests 21 pending beyond 21 days with the reasons for delay: Total No. of demat request No. of requests No. of Shares Reasons for delay Confirmed after 21 days Nil Nil Nil Pending for more than 21 days Nil Nil Nil Name, Telephone & Fax No. of the Compliance Officer Mrs. Nikita Mohta 22 of the Company Membership No.: ACS 55639 033 4067 5182 K.C.Dhanuka & Co.

23 Name, Address, Tel. & Fax No. Regn.No. of the Auditor Sarani, Kolkata - 700 001

Appointment of common agency for registry work, if

Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from SE)

K. C. DHANUKA & CO. Company Secretaries

Nil

419, Centre Point, 21, Hemanta Basu

M/s.Maheshwari Datamatics Pvt. Ltd.

Ph.No. +91 98300 53619 FCS – 2204, C.P. 1247

23, R. N. Mukherjee Road,

Kolkata - 700 001

FCS-2204, CP-1247