

## 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

July 17, 2018

To
The Secretary,
Market Operation Dept.
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Re: Company Code - 30259

Dear Sir,

Enclosed please find the Reconciliation of Share Capital Audit Report of our Company for the quarter ended 30th June, 2018 in accordance to Circular No. D & CC / FITTC / CIR-16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

Thanking you.

Yours faithfully,

For NTER STATE OIL CARRIER LTD.

Sanjay Jain

(Managing Director)



## K. C. DHANUKA & CO.

COMPANY SECRETARIES

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

(C): 2248-5806, 3022-5806. Mobile: 98300 53619.

E-mail: dhanuka419@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT

| 1  | For Quarter Ended                                                       | 30.06.2018                                                              |                           |
|----|-------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------|
| 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.                                                     | 2229 0588, 2229 0085                                                    |                           |
| 8  | E-mail Address                                                          | info@isocl.in                                                           |                           |
| 9  | Names of the Stock Exchanges  Where the company's securities are listed | The Bombay Stock                                                        | k Exchange Limited (BSE)  |
|    |                                                                         | Number of<br>Shares                                                     | % of Total issued 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                                     | 536,359                                                                 | 10.74%                    |
| 13 | Held in dematerialised form NSDL                                        | 3,966,135                                                               | 79.45%                    |
| 14 | Physical                                                                | 489,806                                                                 | 9.81%                     |
| 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                                                                     |                           |

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Page: 2 Certifying the details of changes in share capital during the quarter under consideration as per Table 17 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) I. \*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Register of Members is updated (Yes/No) Yes If not, updated upto which date N.A. Reference of previous quarter with regards to excess 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 Mr. Robin Keshri of the Company 033 -2229 0588 K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Name, Address, Tel. & Fax No. Regn.No. of the Auditor Sarani, Kolkata - 700 001 23 Ph.No. +91 98300 53619 FCS – 2204, C.P. 1247 M/s.Maheshwari Datamatics Pvt. Ltd. Appointment of common agency for registry work, if 24 23, R. N. Mukherjee Road, yes, (name & address) Kolkata - 700 001 Any other detail that the auditor may like to provide 25 (e.g. BIFR company, delisting from SE) Nil

K. C. DHANUKA & CO.
Company Secretaries

K. C. DHANUKA 09 07 2

FCS-2204, CP-1247