

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: 13/4/2019.

To, The Secretary Market Operation Department BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Re: Company Code No. 530259

Sub: Compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, (corresponding Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2019.

This is for your information and record.

Thanking You, Yours Faithfully,

For Inter State Oil Carrier Limited

Nikita Monta

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	21.02.2012			
		31.03.2019			
2	ISIN	INE003B01014			
3	Face Value	Rs. 10.00			
4	Name of the Company	INTER STATE OIL CARRIER LIMITED			
5		Poddar Point, South Wing			
	Registered Office Address	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	761,712	15.26%		
13	Held in dematerialised form NSDL	3,859,182	77.30%		
14	Physical	371,406	7.44%		
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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17	Certifying the details of changes in share capital during the Page : 2											
	below :											
Pa	rticulars ***	No of Shares	Applied applied listing		Listed on Stock ExChanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE				
				N	T		INSDL	(Specify Names)				
**:	* Rights, Bonus, Preferential Issue ESOPs Amalgar			Ps Amalgamation	L							
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture.											
18	Register of Members is updated (Yes/No)				Yes							
	If not, updated upto which date				N.A.							
19	Reference of previous quarter with regards to excess											
-	Dematerialised shares if any				No							
20	Has the company resolved the matter mentioned in point			N.A.								
	no. 19 above in the current quarter ? If not, reason why?											
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests											
	<u>II and be found 21 days with the reasons for delay.</u>											
	otal No. of demat request No. of requests				No. of Shares Reasons for delay							
	Confirmed after 21 days			Nil	Nil		Nil					
Pen	ding for more than 21 days		Nil	Nil		Nil						
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mrs. Nikita Mohta								
				Membership No. : ACS 55639								
					033 4067 5182							
	Name, Address, Tel. & Fax No. Regn.No. of the Auditor			K.C.Dhanuka & Co.								
23				419, Centre Point, 21, Hemanta Basu								
1				Sarani, Kolkata – 700 001								
					Ph.No. +91 98300 53619							
24	Appointment of common agency for registry work, if yes, (name & address)			FCS – 2204, C.P. 1247 M/s.Maheshwari Datamatics Pvt. Ltd.								
				23, R. N. Mukherjee Road,								
				Kolkata – 700 001								
25	Any other detail that the auditor may like to provide											
25	²⁵ (e.g. BIFR company, delisting from SE)				Nil							

K. C. DHANUKA & CO. Company Secretaries 12/04/2019 K. C. DHANUKA Proprietor FCS-2204, CP-1247