

INTER STATE OIL CARRIER LTD

CIN: L15142WB1984PLC037472

Regd Office: 113, Park Street, Poddar Point, South Wing, 5th Floor, Kolkata – 700016

Phone: 22290588, Fax: 22290085, Email: info@isocl.in, Website: www.isocl.in

Date: 24/05/2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Company Code No. 530259

Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir/Madam

Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Inter State Oil Carrier Limited

Nikita Mehta

Nikita Mohta
Company Secretary and Compliance Officer



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 | 31.03.2020 | |
| 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 | |
| 9 | Names of the Stock Exchanges Where the company's securities are listed | BSE Limited (BSE) | |
| | | Number of 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 | 795,756 | 15.94% |
| 13 | Held in dematerialised form NSDL | 3,827,238 | 76.66% |
| 14 | Physical | 369,306 | 7.40% |
| 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





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

Page : 2

| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | | |
|---|--|----------------------------------|---|---|---------------------------|---|
| Particulars *** | No of Shares | Applied/ Not applied for listing | Listed on Stock ExChanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
| - | ----- | N | I | L | ----- | ---- |
| *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction , Forfeiture . | | | | | | |
| 18 | Register of Members is updated (Yes/No) If not, updated upto which date | | | Yes 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 no. 19 above in the current quarter ? If not, reason why? | | | N.A. | | |
| 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 : | | | | | |
| 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 |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | | | Mrs. Nikita Mohta Membership No. : ACS 55639 033 4067 5182 | | |
| 23 | Name, Address, Tel. & Fax No. Regn.No. of the Auditor | | | K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata – 700 001 Ph.No. +91 98300 53619 FCS – 2204, C.P. 1247 | | |
| 24 | Appointment of common agency for registry work, if yes, (name & address) | | | 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 (e.g. BIFR company, delisting from SE) | | | Nil | | |

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA 19/05/2020
Proprietor
FCS-2204, CP-1247

UDIN : F002204B000256251