

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

January 14, 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 $31^{\rm st}$ December, 2017 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 INTER STATE OIL CARRIER LTD.

Sanjay Jain



K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT, 21 HEMANTA BASU SARANI, KOLKATA - 700 001 &: 2248-5806, 3022-5806,

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

RECONCILIATION OF SHARE CAPITAL AUDIT

	For Quarter Ended	31.12.2017				
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				
9	E-mail Address Names of the Stock Exchanges Where the company's securities are listed	info@isocl.in The Bombay Stock Exchange Limited (BSE)				
<u>.</u>		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	509,143	10.20%			
13	Held in dematerialised form NSDL	3,991,841	79.96%			
4	Physical	491,316	9.84%			
5	Total No. of shares (12+13+14)	4,992,300	100.00%			
6 I	Reasons for difference if any, between	Nil				

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17	below:	he details	of chang	es in sl	nare capital during	the quarter und	der considerat	tion as per Table				
Par	ticulars ***	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 (Specify Names)				
				N	1	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 o Dematerialis	sed 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:											
Tota							No. of Shares Reasons for delay					
Con	Confirmed after 21 days			, 	Nil	Nil		Nil				
Pen	Pending for more than 21 days				Nil	Nil		Nil				
22	1 · · · · · · · · · · · · · · · · · · ·					Mr. Asish Narayan 033 -2229 0588						
23	Name, Addre Auditor	ess, Tel. &	Fax No	. Regn.	K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata – 700 001 Ph.No. 3022 5806 FCS – 2204, C.P. 1247							
24	Appointment yes, (name &	of common address)	on agenc	y for re	M/s.Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, Kolkata – 700 001							
	Any other de (e.g. BIFR co				Nil							

K. C. DHANUKA & CO. Company Secretaries

K. C. DHANUKA Proprietor FCS-2204, CP-1247

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