

SECRETARIAL AUDIT REPORT

- R-55A
1. For Quarter Ended **30th June, 2018.**
 2. ISIN **INE261E01012**
 3. Face Value **Rs.10/-**
 4. Name of the Company **M/s. KCIL Limited**
 5. Registered Office Address **8, Bentinck Street, Kolkata – 700 001.**
 6. Correspondence Address **8, Bentinck Street, Kolkata – 700 001.**
 7. Telephone & Fax Nos. **Telephone No : 2248 6230
Fax No. : 33-22259640**
 8. E-mail Address **sales@usbcosteels.com**
 9. Name of the Stock Exchanges where the company's securities are listed **The Calcutta Stock Exchange Association Ltd.
Ahmedabad Stock Exchange Limited**

	<u>Number of Shares</u>	<u>% of Total Issue Capital</u>
10. Issued Capital	240700	100.00 %
11. Listed Capital (Exchange Wise) (as per company records)	240700	100.00 %
12. Held in Dematerialised form in CDSL	78050	32.43 %
13. Held in Dematerialised form in NSDL	NIL	NIL
14. Physical	162650	67.57 %
15. Total No.of Shares (12+13+14)	240700	100.00 %
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.	
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	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. approval pending for stock exchange

NO CHANGES IN SHARE CAPITAL



18. Register of Members is updated (Yes/ No) YES
if not, updated up to which date
19. Reference of previous quarter with regards to NIL
excess dematerialised shares, if any.
20. Has the company resolved the mater mentioned in point N.A
no. 19 above in the current quarter? If not, reason why?
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no.of
request pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of Shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 Days	NIL		

22. Name, Telephone & Fax no.of **Sri Dronesh Singhania**
Compliance Officer of the Company Telephone No. 2248-6230
Fax No. 33 -2225 - 9640
23. Name, Address, Tel.& Fax No. **N.K.Jain & Co. (Chartered Accountants)**
Registration No.of the Auditor **2, Jawaharlal Nehru Road, 1st Floor**
Kolkata - 700 013
Ph.: 2228 7022/8021
Registration No. : 304078E
24. Appointment of common agency for **Maheshwari Datamatics Pvt.Ltd.**
share registry work, if yes (Name & **6, Mangoe Lane, 2nd Floor**
Address) **Kolkata - 700 001.**
25. Any other details that the auditor may like to NIL
provide (e.g. BIFR Company, delisting from
Stock Exchange, Company changed its name
etc.)

N.K.Jain & Co.
(Chartered Accountants)



Adarsh Jain
(Partner)
Membership No.: 304623

Place: Kolkata
Date: 11.07.2018