OCL IRON AND STEEL LIMITED
Regd. office: Vill. Lamloi, PO. Garvana Rajgangpur Odisha-770017 India
Ph-091 6624222 , 562/563,+919327222565,
Fax: +916624 222 564, Email: oslrgp@oclsteel.in, ho.finance@oclsteel.in
CIN: L27102OR2006PLC008594, website- www.oclsteel.in

Ref. No. : OISL/BSE/NSE/2020 **Date: May 28, 2020**

To

The BSE Limited Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 **BSE SECURITY CODE: 533008**	**The National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 **NSE TRADING SYMBOL: OISL**

Subject : Reconciliation of Share Capital Audit Report for the Quarter ended 31st March 2020

Dear Sir/Madam,

In compliance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the Quarter ended 31st March 2020.

You are requested to take note of the same and oblige.

Thanking you.

Yours Faithfully
For **OCL Iron and Steel Limited**

Sd/-
Anuja Jain
Company Secretary

Encl: As Stated

S. Khurana & Associates
Company Secretaries

To,

The Board of Directors,
OCL Iron & Steel Limited,
Village Lamloi, PO Garvana,
Rajganjpur – 770017, Odisha

Dear Sir,

We have examined the register of members and other details furnished by **OCL Iron & Steel Limited** (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, C B Management Services Private Limited, for issuing this 'Reconciliation of Share Capital Audit' Certificate, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	March 31, 2020
2.	ISIN	INE196J01019
3.	Face Value	Rs. 1/- per share
4.	Name of the Company	**OCL Iron & Steel Limited**
5.	Registered Office Address	Vill. Lamloi, PO. Garvana Rajgangpur Odisha 770017
6.	Correspondence Address	3. Local Shoping Complex, Pamposh Enclave, Greater Kailash – I, New Delhi – 110048
7.	Telephone & Fax No.	Tel: 011-42344444 Fax: 011 4234400
8.	E-mail Address	ocliron@gmail.com
9.	Name of the Stock Exchange where the Company's securities are listed.	Bombay Stock Exchange Limited, National Stock Exchange of India Limited

S. KHURANA & ASSOCIATES * NEW DELHI * COMPANY SECRETARIES

26/05/2020

207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005
Email: sachinkhuranacs@gmail.com Tel: 011-45042509| +91-9540407575 (Handphone)

		No. of shares	%age of total issued capital
10.	Issued Capital	1,34,143,160	100.00
11.	Listed Capital (as per Company Record)	1,34,143,160	100.00
12.	Held in dematerialized form in NSDL	1,19,708,622	89.24
13.	Held in dematerialized form in CDSL	11,153,458	8.31
14.	Physical	3,281,080	2.45
15.	Total No. of shares (12+13+14)	1,34,143,160	100

16. **Reasons for difference if any, between (10&11), (10&15) ----NA----**

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 of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.; **-----N.A.-----**

20. Has the company resolved the 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 requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	Nil	Nil	N.A

S KHURANA & ASSOCIATES * NEW DELHI * COMPANY SECRETARIES

26/05/2020

22.	Name, Telephone & Fax No. of the Compliance Officer / ~~Director / CFO of the Company~~:	Anuja jain (Company Secreatary & Compliance Office) TEL.: 011-42344444, FAX: 011-42344400
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Sachin Khurana 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi – 110005 Phone:- +91-9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	C B Management Services Private Limited. P-22, Bondel Road, Kolkata – 700019 033-40116700/11/16/18/23/28
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	

For S. Khurana & Associates
Company Secretaries



Sachin Khurana
Proprietor
CP No. 13212

Place: New Delhi
Date: May 26, 2020
UDIN: F010098B000283461