ෂ්කඩ්ඨිඛණ ಅಮಿස්ಡ

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ: ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclitd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : ।। स्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 70 फेक्स : 080-25532153-5941

वेबसाईट : www.kloclitd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office : II Block, Koramangala, Bangalore - 560 034.

Telephone: 080-25531461 - 70 Fax: 080-25532153-5941

Website : www.kloclitd.in

CIN: L13100KA1976GOl002974



ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು ಓಡೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी ISO 9001, 14001 & OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017//307

October 11, 2017

National Stock Exchange of India Limited

Through: NEAPS

KIOCL

BSE Limited

Through: BSE Listing Centre

KIOCL/540680

Metropolitan Stock Exchange of India Limited

Through: mylisting

KIOCL

Dear Sir/Madam,

Sub: Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith certificate duly signed by Compliance Officer of KIOCL & authorised representative of M/s Integrated Registry Management Services Private Ltd., Registrar & Share Transfer Agent for the period from 1st April 2017 to 30th September 2017.

Thanking you,

Yours faithfully, For KIOCL Limited,

(S. K. Padhi) Company Secretary

Encl: As above.

ISIN: INE880L01014

Scrip Code: KIOCL

540680

COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KIOCL Ltd. having its Registered Office at II Block, Koramangala, Bangalore has appointed M/s Integrated Registry Management Services Private Limited (Demerged from Integrated Enterprises (India) Ltd) as its Share Transfer Agents (STA) having its Place of activities at M/s Integrated Registry Management Services Private Limited Regd. Office: 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000544. Further, M/s Integrated Registry Management Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical share transfer and dematerialization facility of M/s KIOCL Limited during the period from April 1, 2017 to September 30, 2017 on its behalf. In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical share transfer and electronic facility of M/s KIOCL Limited.

For KIOCL Limited

S K Padhi

Company Secretary

Place: Banjalore Date: 11-10-2017

For Integrated Registry Management Services Pvt Ltd

S Vijayagopal

Vice President

Place: Bangalore

Date: October 6, 2017