S.N.Mishra

SNM & Associates, Company Secretaries, No. 486, 8<sup>th</sup> cross, 10<sup>th</sup> Main, HAL III Stage, Bangalore – 560 075

## CERTIFICATE

(In terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

I have examined the relevant Books, Registers and Records relating to the transfer of Equity shares of KIOCL Limited, Bangalore as maintained by M/s Integrated Enterprises (India) Ltd, Bangalore for the period 1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016 for the purpose of rendering certificate in pursuance to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and on the basis of such examination and information provided to me by the Company and to the best of my knowledge I hereby certify that:

"The Company has not received any instruments for transfer or otherwise during the period 1st April, 2016 to 30th September, 2016."

Place: Bangalore

Date: 15th October, 2016

Signature:

Name:

S.N.Mishra.

Company Secretary

C. P. No.

: 4684

FCS No. : 6143