ಎಸ್ಓ 9001, 14001 ಮತ್ತು आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी कुनु हर् ISO 9001, 14001 & OHSAS 18001 COMPANY

ප්කඩ්ඨිධපි **පඩාස්ය**ේ के आई ओ सी एल लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

<u>ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ</u> ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

(भारत सरकार का उद्यम)

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

कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

KIOCL LIMIT

(A Government of India Enterprise)

Registered Office: Il Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 Fax : 080-25532153-5941 Website : www.kioclltd.in CIN: L13100KA1976GOI002974

No. S/BC/1 (18-5)/2020/261

May 20, 2020

National Stock Exchange of India Limited

Scrip Code: KIOCL Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam.

Sub: Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith certificate dated 19th May, 2020, issued by Practicing Company Secretary for the period from 1st October, 2019 to 31st March, 2020.

Thanking you,

Yours faithfully, For KIOCL Limited, ment me

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl: as above

#39/19 Aspen Court, 3rd Floor, 6th Main Road, R.A Puram,

Chennai - 600 028.

Telefax: 91 (44) 2435 4113 Phone: 91 (44) 4317 4474

Email: chennaiho@vmacs.co.in

CERTIFICATE

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

Regulations, 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 Registry Management Services Private Limited, for the period 1st October, 2019 to 31st March, 2020 for the purpose of rendering certificate in pursuance to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 received the following instruments for transfer during the period 1st October, 2019 to 31st March, 2020. Details of the Transfers are as below.

Transfer No.	Date of	No. of	Folio of	Name of the	Folio of	Name of the
	Transfer	Shares	Transferor	Transferor	Transferee	Transferee
		7 19	NIL	-1>-	l	

Place: Chennai

Date: 19th May, 2020

For V. Mahesh & Associates

Practicing Company Secretaries

Signature: ...

Name: V Sundar

Company Secretary

C.P No.:20920

FCS No.: 4542