SNM & Associates. Company Secretaries, No. 486, 8th cross, 10th 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 Registry Management Services Private Limited, Bangalore for the period 1st October, 2016 to 31st March, 2017 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 received the following instruments for transfer during the period 1st October." 2016 to 31st March, 2017." Details of the Transfers are as below.

Transfer No	Date of Transfer	No. of Shares	Folio of Transferor	Name of the Transferor	Folio of Transferee	Name of the Transferee
59	20/03/2017	100	0001317	Raju P		R Chandramma
8520	31/03/2017	100	0002772	R Chandramma	0002773	Kishore Kumar C Shah

Place: Bangalore

Date: 11th April, 2017

Signature:..

Name:

S.N.Mishra.

Company Secretary

Secretary

C. P. No. : 4684 FCS No. : 6143