KUDREMUKH

**కప్ సిఎల్ అమిటిడ్ के** आई ओ सी एल लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

No. S/BC/1 (18-5)/2020/238

आई एस ओ 9001, 14001 तथा

ವಎಸ್ಓ 9001, 14001 ಮತ್ತು ಎಸ್ಓ 9001, 14001 ಮತ್ತು ಓಪೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ ओएबएसएएस 18001 कम्पनी ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨ ISO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclitd.in OHSAS 18001 COMPANY : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय ः ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034. कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

## KIOCL LIMITED

(A Government of India Enterprise)

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

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

May 6, 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,

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

In pursuance to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate duly signed by Compliance Officer of KIOCL Ltd. & authorised representative of M/s Integrated Registry Management Services Private Ltd., Registrar & Share Transfer Agent for the period from October 1, 2019 to March 31, 2020.

Thanking you,

Yours faithfully, For KIOCL Limited, Mishint MZ.

(P.K. Mishra) Company Secretary & Compliance officer

Encl: as above

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

I (We) being the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent 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 Agent (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 share transfer facility of M/s KIOCL Limited during the period from October 1, 2019 to March 31, 2020 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 share transfer facility of M/s KIOCL Limited.

For KIOCL Limited

For Integrated Registry Management Services Pvt. Ltd.

Mishint MI. P. K. Mishra

Company Secretary

Place: Bangalore Date: May 6, 2020 All Aprendation

S Vijayagopal Vice President

Place: Bangalore Date: May 6, 2020