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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಸೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪. ಒಕೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

אाइ एव आ 9001, 14001 ನथा ओएचएवएएस 18001 ಹಿಳ್ಳಾನೆ ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧ ISO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclltd.in OHSAS 18001 COMPANY के आई ओ सी एल लिमिटेड (भारत सरकार का उद्यम)

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



(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

October 9, 2019

No. S/BC/1 (18-5)/2019/949

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 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 and authorised representative of M/s Integrated Registry Management Services Private Ltd., Registrar & Share Transfer Agent for the period from April 1, 2019 to September 30, 2019.

Thanking you,

Yours faithfully, For KIOCL Limited,

Mishint MI.

(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 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 share transfer facility of M/s KIOCL Limited during the period from April 1, 2019 to September 30, 2019 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

M Dit Me

P. K. Mishra Company Secretary

Place: Bangalore Date: October 9, 2019 for Integrated Registry Management Services Pvt Ltd

S Vijayagopal Vice President

Place: Bangalore Date: October 5, 2019