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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 April, 2017 to 30th September, 2017 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 April, 2017 to 30th September, 2017" Details of the Transfers are as below.

Transfer	Date of	No. of	Folio of	Name of the	Folio of	Name of the
No.	Transfer	Shares	Transferor	Transferor	Transferee	Transferee
8521	11-05-2017	200	0001917	S Ramachandra	0002774	Indra Kumar
						Bagri
8522	16-08-2017	2	0002765	Dhapu Bai C	0002775	Kishore
				Shah		Kumar C
						Shah

Place: Chennai

Date: 10th October, 2017

For V. Mahesh & Associates Practicing Company Secretaries

Name: V Mahesh Company Secretary

C.P No.:2473 FCS No.: 4162