

**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೨-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kioclltd.in

**KIOCL LIMITED**

(A Government of India Enterprise)

Registered Office :

॥ Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kioclltd.in

CIN : L13100KA1976PLC002974



KUDREMUKH

ಇಎಸ್‌ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा  
ओएचएसएसएस 18001 कम्पनी

ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2018/428

April 9, 2018

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> 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 & authorised representative of M/s Integrated Registry Management Services Private Ltd., Registrar & Share Transfer Agent for the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary

## 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, 4<sup>th</sup> 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 both physical share transfer and dematerialization facility of M/s KIOCL Limited during the period from October 1, 2017 to March 31, 2018 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 both physical share transfer and electronic facility of M/s KIOCL Limited.

For KIOCL Limited

S K Padhi  
Company Secretary

Place: Bangalore  
Date: April 9, 2018

For Integrated Registry Management Services Pvt Ltd

S Vijayagopal  
Vice President

Place: Bangalore  
Date: April 4, 2018