ತವಿಲ್ಲಿಸಿ ಎಲ್ ಅಮಿಟಿಡ್ (ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪. ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦ ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩-೫೯೪೧ ವೆಬ್ ಸೈಟ್ : www.kioclitd.in	(भारत सरकार का उद्यम) पंजीकृत कार्यालय : ॥ ब्लाक, कोरमंगला, बेंगलूर - 560 034.	KIOCL LIMITED (A Government of India Enterprise) Registered Office : Il Block, Koramangala. Bangalore - 560 034. Telephone : 080-25531461-70 Fax : 080-25532153-5941 Website : www.kioclitd.in CIN : L13100KA1976PLC002974	KUDREMUKH ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು ಓಪೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ आई एस ओ 9001, 14001 तथा ओएषएसएस 18001 कम्पनी ISO 9001, 14001 & मप्पनी ISO 9001, 14001 & 18001 अग्पनी OHSAS 18001 COMPANY
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No. S/BC/1 (18-5)/2019/353

April 10, 2019

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, 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 October 1, 2018 to March 31, 2019.

Thanking you,

Yours faithfully, For KIOCL Limited,

Mishynt 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 both physical share transfer and dematerialization facility of M/s KIOCL Limited during the period from October 1, 2018 to March 31, 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 both physical share transfer and electronic facility of M/s KIOCL Limited.

For KIOCL Limited Ltd

Mishint MI.

Pushp Kant Mishra Company Secretary & Compliance Officer

Place: Bangalore Date: April 10, 2019 For Integrated Registry Management Services Pvt

S Vijayagopal Vice President

Place: Bangalore Date: April 4, 2019