

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

No. S/BC/1 (18-5)/2019/957

ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : 000-23322032-3580

కిಐఓనిఎల్ అమిటిడ్ के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकत कार्यालय : ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034. कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclitd.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 14, 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,

Sub: Certificate under regulation 40(10) of the SEBI (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith certificate dated 11th October 2019, issued by Practicing Company Secretary for the period from 1st April, 2019 to 30th September, 2019.

Thanking you,

Yours faithfully, For KIOCL Limited, the shit me

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

Encl: as above



39/19, Aspen Court, 3rd Floor, 6th Main Road, R.A. Puram, Chennai - 600 028. Telefax : 91 (44) 2435 4113 Phone : 91 (44) 4317 4474 E-mail : chennaiho@vmacs.co.in

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, 2019 to 30th September, 2019 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, 2019 to 30th September, 2019. Details of the Transfers are as below.

Transfer No.	Date of Transfer	No. of Shares	Folio of Transferor	Name of the Transferor	Folio of Transferee	Name of the Transferee
8645	11/04/2019	100	'0002340	Purushothama R Abhyankar	'0002793	Nisharg Anilkumar Adani
8646 to 8656	23/08/2019	1750	Related to IEPF Share Transfer of 11 Shareholders who had not claimed dividend from past 7 years continuously and were holding shares as on 16-08-2019 were issued duplicate share certificates and transferred to IEPF Folio Number 0002795.			

Place: Chennai Date: 11th October, 2019 For V. Mahesh & Associates Practicing Company Secretaries

Signature: Name: V Mahesh Company Secretary C.P No.:2473 FCS No.: 4162