## ಕೆಐಓಸಿವಿಲ್ ಅಮಿಟಿಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ: ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦ ಪ್ರಾಕ್: ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್: www.kiociltd.co.in

## के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय : ॥ ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461-70 फेक्स : 080-25532153-5941

वेबसाइट : www.kiociltd.co.in

## **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.kiodltd.co.in

CIN: L13100KA1976PLC002974

KUDREMUKH

ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी

ISO 9001, 14001 & OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/472

1. National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E),

<u>Mumbai – 400 051</u>

Through: NEAPS

April 17, 2017

Metropolitan Stock Exchange of India Ltd.
 Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62,
 G - Block, Bandra Kurla Complex, Bandra (E),

<u>Mumbai – 400 098</u>

Through: mylisting

Ref: - Symbol: KIOCL, Series: BE, ISIN: INE880L01014

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 11<sup>th</sup> April 2017, issued by Practicing Company Secretary for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017.

Thanking you,

Encl: As above.

Yours faithfully, For KIOCL Limited,

(S. K. Padhi) Company Secretary

SNM & Associates, Company Secretaries, No. 486, 8<sup>th</sup> cross, 10<sup>th</sup> Main. HAL III Stage, Bangalore – 560 075

## CERTIFICATE

(In terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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, Bangalore for the period I<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of rendering certificate in pursuance to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 October, 2016 to 31st March, 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
59	20/03/2017	100	0001317	Raju P	0002772	R Chandramma
8520	31/03/2017	100	0002772	R Chandramma	0002773	Kishore Kumar
						C Shah

Place: Bangalore

Date: 11th April, 2017

Signature:.

Name:

S.N.Mishra

Company Secretary

C. P. No. : 4684

FCS No. : 6143