## ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ:

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ: ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

: 0೮0-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclitd.co.in

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: ॥ ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

: 080-25532153-5941

वेबसाइट : www.kioclitd.co.in

## के आई ओ सी एल लिमिटेड KIOCL LIMITED

(A Government of India Enterprise)

Registered Office: Il Block, Koramangala. Bangalore - 560 034.

Telephone: 080-25531461-70 : 080-25532153-5941

Website : www.kioclltd.co.in CIN: L13100KA1976PLC002974 ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸೆ आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी ISO 9001, 14001 & OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2016/ //6/

October 10, 2016

Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

E-mail: ListingCompliance@mse.in

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

Dear Sir,

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 Enterprises (I) Ltd., Registrar & Share Transfer Agent for the period from 1st April 2016 to 30<sup>th</sup> September 2016.

Thanking you,

Yours faithfully, For KIOCL Limited,

(S. K. Padhi) Company Secretary

Encl: As above.

ISIN: INE880L01014 Scrip Code: KIOCL

## 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 Enterprises (India) Limited as its Share Transfer Agents (STA) having its Place of activities at M/s Integrated Enterprises (India) Ltd 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 Enterprises (India) Ltd 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 and electronic share transfer facility of M/s KIOCL Limited during the period from April 1, 2016 to September 30, 2016 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 and electronic share transfer of M/s KIOCL Limited.

S K Padhi

Company Secretary

Place: Bangalore
Date: 10/10/2016.

For Integrated Enterprises (India) Ltd.

Vijayagopal Vice President

Place:

Date: