KUDREMUKH ವರ್ಷ 9001, 14001 ಮತ್ತು ಜನಸ್ಟ್ 9001, 14001 ಮತ್ತು ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

కబఓసిఎల్ అమిటిడ్ के आई ओ सी एल लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

No. S/BC/1 (18-5)/2021/34

ದಿದ್ದಾರಿಗೆ ಬಿದ್ದು 10001 ನಡೆಗೆ ಪ್ರಾಂಥವಾಣ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಂದ ೭೭ आಕ್ತೆ एस जो 9001, 14001 ನಡೆಗೆ ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧ ವರಿ 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclitd.in OHSAS 18001 COMPANY

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034. कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

KIOCL LIMITED

(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

January 06, 2021

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: Regulation 74 Certificate under (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for information and record please.

Thanking You,

Yours faithfully, For KIOCL Limited,

Mishy int mi

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

Encl.: As Above



Date: 5th January, 2021

To The Company Secretary Kiocl Limited 2nd Block, Koramangala Bangalore - 560034

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

S Vijayagopal Vice President

For Integrated Registry Management Services Private Limited

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Cangalore-C

PIBBIU

National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Phone No.: 080 2346 0815 to 818 ____ Fax No•• 080 2346 0819 ___ Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"

