



**ಕೆಒಸಿಎಲ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
ಏನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - 560 034.

ಐಸೋ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್‌ 18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಐ‌ಐ‌ಎಂ 9001, 14001 ತಯಾರಿಸಿ  
ಆರ್‌ಐ‌ಐ‌ಎಂ 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66  
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941  
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
II ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66  
फेक्स : 080-25532153-5941  
वेबसाईट : www.kiocltd.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.kiocltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2022/129

April 21, 2022

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> 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, enclosed herewith certificate dated 21<sup>st</sup> April, 2022, issued by Practicing Company Secretary for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(P. K. Mishra)

Company Secretary & Compliance Officer

Encl: as above

**C E R T I F I C A T E**

(In terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

I have examined the relevant Books, Registers, Records and statement given by the Registrar of Transfer Agent (RTA) i.e. Integrated Registry Management Services Pvt. Ltd., relating to the transfer of Equity shares of KIOCL Limited, Bangalore as maintained by M/s Integrated Registry Management Services Pvt. Ltd. for the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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:

1. The Company has received requests for transmission and issue of duplicate share certificates during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 and all certificates have been issued within thirty days of the date of lodgment of request.
2. The Company has not received requests for transfer, deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Place: Bangalore  
Date: 21<sup>st</sup> April, 2022

Signature:.....  
Name : S.N. Mishra  
Company Secretary  
C. P. No. : 4684  
FCS No. : 6143  
UDIN : F006143D000175114

