ಕಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

KUDREMUKH आइ एस आ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी युग्रु क ISO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclltd.in OHSAS 18001 COMPANY

ದಾಸ್ 9001, 14001 ಮತ್ತು ಶಿವಸ್ 9001, 14001 ಮತ್ತು ಓಪೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : 050-33323032-3580

No. S/BC/1 (18-5)/2022/114

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय ः ।। 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

April 06, 2022

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 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, please find enclosed herewith certificate duly signed by Compliance Officer of the Company and authorized representative of M/s Integrated Registry Management Services Private Ltd., Registrar & Share Transfer Agent for the period from 1st April, 2021 to 31st March, 2022.

Thanking you,

Yours faithfully, For KIOCL Limited,

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

Encl: as above

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 Registry Management Services Private Limited as its Share Transfer Agents (STA) having its Place of activities at M/s Integrated Registry Management Services Private Limited 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 Registry Management Services Private Limited 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 share transfer and dematerialization facility of M/s KIOCL Limited during the period from April 1, 2021 to March 31, 2022 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 share transfer and electronic facility of M/s KIOCL Limited.

For KIOCL Limited

asparas.

Pushpakant Mishra Company Secretary

Place: Bangabre Date: April 16,202.

Nanagement Services Pvt Ltd

Vijayagopal Senior Vice President

Bangalore-03

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Place: Bangalore Date: April 5, 2022