



DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

April 14, 2017

The Manager,
Listing Department,

National Stock Exchange, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Bombay Stock Exchange, ✓ P.J. Tower, Dalal Street, Fort, Mumbai – 400 001
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Sub: Compliance Certificate for the quarter ended March 31, 2017

Ref: Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

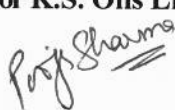
Dear Sir,

Please find enclosed herewith the Half Yearly Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Quarter ended March 31, 2017.

This is for your information and record.

Thanking you

Yours truly,
For K.S. Oils Limited


Pooja Sharma
(Company Secretary)
Mem No. 48614



Enclosure: As above

K S OILS LTD

REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL.: 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email : investors@ksoils.com

MUMBAI : 91-22-26879772, DELHI : 91-11-30295000, GWALIOR : 91-751-2320658, GANDHIDHAM : 91-2836-236617, 236618, GUWAHATI : 91-361-2603177



JAIN GUPTA & CO.
Company Secretaries

Dr. Dilip Kumar Jain
M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya
FCS. Ph.D., MBA

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **K.S.OILS LIMITED** having its Registered office at Jiwaji Ganj, Morena (M.P.) 476001, maintained by Ankit Consultancy Pvt. Ltd., at Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from 1st Oct., 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and basing on the information provided by the Company, We hereby certify that the company has delivered during half year ended on 31st March, 2017.

A) There were no request received relating to the transfer, transmission, consolidation, endorsement, duplicate shares, etc. of shares during the period from 1st Oct., 2016 to 31st March, 2017, hence the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, duplicate, exchange or endorsement of calls/ allotment to the members. hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 13th April, 2017



For, **JAIN GUPTA & CO.**
COMPANY SECRETARIES

Dr. DILIP KUMAR JAIN
PARTNER
FCS NO.: 3565
CP NO.: 2382