

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

ISIN

: INE727D01022

Scrip Code : BSE-526209

**NSE-KSOILS** 

## COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We, being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s. K.S.Oils Limited having its registered officer at Jiwaji Ganj, Morena-476001, Madhya Pradesh has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(3) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period April 1, 2017 to September 30, 2017 on behalf of the Company.

For K.S.Oils Limited

(Kiran Pandey)

(Company Secretary & Compliance Officer)

Date: 17/10/2017 Place: New Dell

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari Compliance Officer

Date: 17/10/2017 Place: JNDORF

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