



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	BSE Limited, ✓ P.J. Tower, Dalal Street, Fort, Mumbai – 400 001
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Sub: Compliance Certificate for the quarter ended March 31, 2017

Dear Sir,

Please find enclosed herewith the Compliance Certificate signed by RTA & Compliance Officer of the Company pursuant to Regulation 7(3) 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



KS 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



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ISIN : INE727D01022

Scrip Code : BSE - 526209
NSE - KSOILS

Compliance Certificate

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

We, being the Company Secretary & Compliance Officer of the Company and the Compliance officer of the Share Transfer Agent do hereby to certify that the Company M/s K.S.Oils Limited Having Registered Office at Jiwaji Ganj, Morena - 476 001, Madhya Pradesh has appointed its Share Transfer Agent to M/s Ankit Consultancy Pvt. Ltd. Having its Registered Office/Place of activities 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) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2016 to March 31, 2017 on behalf of the Company.

For K.S.Oils Ltd.

Pooja Sharma

(Pooja Sharma)
Company Secretary &
Compliance Officer



Place: New Delhi
Date: 12/04/2017

For Ankit Consultancy Pvt. Ltd.

Saurabh
Saurabh Maheshwari
Compliance Officer



Place: INDORE
Date: 13/04/17

K S OILS LTD

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