KUDREMUKH ಎಸ್ಓ 9001, 14001 ಮತ್ತು आई एस ओ 9001, 14001 तया ओएचएसएएस 18001 कम्पनी द्युठ, उ ISO 9001, 14001 & OHSAS 18001 COMPANY

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : 000-23322032-3590 ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

ප්ಐಒಿನಿಎಲ್ ಅಮಿಟಿಡ್ के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत व	कार्यालयः
।। 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

No. S/BC/1 (18-5)/2020/536

October 22, 2020

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,

Certificate under regulation 40(10) of the SEBI (Listing Sub: **Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith certificate dated 21st October, 2020, issued by Practicing Company Secretary for the period from 1st April, 2020 to 30th September, 2020.

Thanking you,

Yours faithfully, For KIOCL Limited,

Mysfut me

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

Encl: as above



No. 41, Patalamma Temple Street, Basavanagudi, Near South End Circle, Bangalore - 560 004, Karnataka, India Mobile : +91 7259700201 E-Mail : csshariff2011@gmail.com

CERTIFICATE

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

I, **Rafeeulla Shariff**, Practicing Company Secretary have examined all Certificates, Registers, files and other documents relating to M/s. KIOCL Limited maintained by M/s. Integrated Registry Management Services Private Limited (from 01/04/2020 to 30/09/2020), Registrar and Share Transfer Agent pertaining to transfer of shares of the Company for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a Certificate in pursuance to Regulation 40(9) & (10) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that;

The Company has received the following instruments for transfer during the period 01st April 2020 to 30th September 2020. Details of the Transfers are as below.

Transfer No.	2011 C 100 C	No. of Shares	Folio of Transferor	Name of the Transferor	Folio of Transferee	Name of Transferee
			NII	4		

This Certificate has been issued based on verification of:

- 1. Transfer records, details and Certificate provided by Integrated Registry Management Services Private Limited (Registrar & Share Transfer Agent).
- 2. As per the other information/supporting documents provided by the Company and its Registrar and Transfer Agent.

This certificate is issued at the request of the Company, with a limited purpose for the requirement of Regulation 40(9) and any other applicable provisions, if any, of SEBI (LODR) Regulations, 2015 and is not to be used, referred to or distributed for any other purpose without my prior written consent.

Rafeeulla **Practicing Company Secret** FCS Membership No.: 9367 C. P. No: 11103 UDIN: F009367B001027483

Date: 21st October 2020 Place: Bengaluru