

ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್ के आई ओ सी एल लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪. ದರ್ಶಿ 9001, 14001 ಮತ್ತು ಹಿವೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ ओएचएनएएस 18001 कम्पनी क्रु. : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧ iSO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclitd.in OHSAS 18001 COMPANY

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034. कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

KIOCL LIMI

(A Government of India Enterprise)

Registered Office : Il Block, Koramangala, Bengaluru - 560 034.

Telephone : 080-25531461 - 66 : 080-25532153-5941 Fax Website : www.kioclltd.in CIN : L13100KA1976GOI002974

April 19, 2021

No. S/BC/1 (18-5)/2021/181

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 Obligations Sub: and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith certificate dated 19th April, 2021, issued by Practicing Company Secretary for the period from 1st October, 2020 to 31st March, 2021.

Thanking you,

Yours faithfully, For KIOCL Limited, Mishint MI. (P. K. Mishra) **Company Secretary**

Encl: as above

SNM & Associates, Company Secretaries, P - 41, 9th 'A' Main, LIC Colony Jeevanbhimanagar, Bangalore - 560 075

CERTIFICATE

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

I have examined the relevant Books, Registers, Records and statement given by the Registrar of Transfer Agent (RTA) i.e. Integrated Registry Management Services Pvt. Ltd., relating to the transfer of Equity shares of KIOCL Limited, Bangalore as maintained by M/s Integrated Registry Management Services Pvt. Ltd. for the period 1st October, 2020 to 31st March, 2021 for the purpose of rendering certificate in pursuance to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and on the basis of such examination and information provided to me by the Company and to the best of my knowledge I hereby certify that:

- The Company has not received instruments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 1st October, 2020 to 31st March, 2021.
- The Company has received request for deletion and issue of duplicate share certificate(s) during the half year ended on 31st March, 2021, the Company has delivered the share certificate(s) within 30 days of the lodgment of request.

Place: Bangalore Date: 19th April, 2021

Signature Name	S.N.Mishra	Company * Secretary CP4684
C. P. No. FCS No. UDIN	Company Secretary : 4684 : 6143 : F006143C00009047	GALOS