



ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೫೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೬೧-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66
फैक्स : 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)/2024/110

May 15, 2024

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| 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,

Sub: Regulation 39 of SEBI (LODR) Regulations, 2015 – Intimation regarding issue of Letter of Confirmation

In continuation to our earlier communication regarding Loss of Share Certificate, vide Letter No. S/BC/1(18-5)/2024/108 Dated May 6, 2024, we wish to inform that the Company's Registrar and Share Transfer Agent, M/s Integrated Registry Management Services Pvt. Ltd., has issued "Letter of Confirmation" to Shri G Chinnapurappa, a shareholder of the Company, after compliance of required formalities under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

This is for your information and record please.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary & Compliance Officer
E-mail: - cs@kioclltd.in