Dear Sir / Madam,

**Sub:** Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Statutory Auditor for the FY 2020-2021

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Comptroller and Auditor General of India vide its letter No./CA.V/COY/CENTRAL GOVERNMENT,KIOCL(1)/85 dated 10.08.2020 received by us through email dated 26.08.2020 has appointed M/s. YCRJ & Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2020-2021 under section 139 of the Companies Act, 2013.

Profile of M/s. YCRJ & Associates, Chartered Accountants is attached herewith.

This is submitted for your information and record.

Thanking You,

Yours faithfully,

For KIOCL Limited,

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

Encl: as above
Brief Profile of M/s. YCRJ & Associates, Chartered Accountants

M/s. YCRJ & Associates established in the year 1995, is an accounting firm based in Bangalore, India having branch offices at Chennai and Hyderabad. YCRJ comprises of committed professionals servicing a range of business needs with specialized skills with updated knowledge base, believing strongly in creating and adding value to Clients. The firm undertake statutory audits, Bank audits, Internal audits, Concurrent Audits, tax audits, management audits, direct tax and indirect tax consultancy services and representation work before Tax authorities. Firm also undertake business start-up services like Company registration, statutory compliances /approvals, preparation of project reports for funding etc.,

YCRJ has a staff strength in excess of 60 people which includes qualified professionals and a number of semi-qualified and trainee staff. Firm aim to emerge as a one-stop point for various statutory compliances of our corporate and non-corporate clients.

YCRJ have been doing internal audit of Banks like HDFC Bank, Axis Bank and nationalized banks including audit of documentation and process at retail assets branches.