

ප්ಐఓಸಿಎಲ್ ಅಮಿಟೆಡ್

: ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧

No. S/BC/1(18-5)/2025/007

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : 11 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 : Il Block, Koramangala, Bengaluru - 560 034.

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

January 21, 2025

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2024

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2024 received from M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of our Company.

This is for information and record please.

Thanking You,

Yours faithfully, For KIOCL Limited,

(K V Balakrishnan Nair) Company Secretary & Compliance Officer e-mail Id: cs@kioclltd.in

Encl.: As Above



CORPORATE SOLUTIONS SIMPLIFIED

Date: 6th January, 2025



To The Company Secretary Kiocl Limited 2nd Block, Koramangala Bangalore - 560034

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully, For Integrated Registry Management Services Private Limited

Bangalora.

S Vijayagopal Whole Time Director

- cc: BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001
- cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

14

			PRIVATE LIMITED
#30, Ramana Residency,	4 th Cross, Sampige	Road, Malleswara	am, Bangalore – 560 003.
Phone No.: 080 2346 0815 to 8	18 Fax No.: (080 2346 0819	Email ID: irg@integratedindia.ir
Regd.Office: 2 nd Floor,Kences To CIN NO	wers, No.1, Ramakrishna S J74900TN2015PTC101466		
"Appointment of a nominee for the share	s held by you is not an o	option but your right!	! Please exercise your right to nominate"