



ಕೆಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಏನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

ಐಸೋ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
ಆರ್‌ಐ‌ಎಸ್‌ಓ 9001, 14001 ಮತ್ತು
ಓಎಚ್‌ಎಸ್‌ಎಸ್ 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

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

कार्यालय : 080-25531461 - 66
फेक्स : 080-25532153-5941
वेबसाईट : www.kiocltd.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.kiocltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2023/142

April 17, 2023

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

In pursuance to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is certificate dated 17th April, 2023, issued by a Practicing Company Secretary for the period from 1st April, 2022 to 31st March, 2023.

Thanking you,

Yours faithfully,
For KIOCL Limited,

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

Encl: as above

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH, 2023**

I have examined all relevant Registers, Records, files and other documents relating to **M/s. KIOCL Limited** maintained by the Registrar and Transfer Agent (RTA) i.e. Integrated Registry Management Services Pvt. Ltd. pertaining to the issue of share certificates for transfer/transmission of equity shares of the Company for the period 01.04.2022 to 31.03.2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that during the Financial year ended 31st March 2023:

- The Company has issued Share Certificate(s) / letter of confirmations, as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the requests for transmission of securities and issue of duplicate share certificates received during the period from 1st April, 2022 to 31st March, 2023 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds.
- The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For P. S. Bathla & Associates
Company Secretaries

Place: Ludhiana
Dated: 17th April, 2023
UDIN: F004391E000120705
Peer Review No. 1306/2021

Parminder Singh Bathla
Digitally signed by
Parminder Singh Bathla
Date: 2023.04.17
16:24:37 +05'30'

P. S. Bathla
CP No-2585
Prop.