



ISO 9001, 14001 ಮತ್ತು
ISO 18001 ಸಂಸ್ಥೆ
ಆರ್.ಎಸ್.ಎಸ್. 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
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
फेक्स : 080-25532153-5941
वेबसाइट : 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)/2024/084

April 06, 2024

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate duly signed by Company Secretary & Compliance Officer of the Company and authorized representative of M/s Integrated Registry Management Services Private Ltd., Registrar & Share Transfer Agent for the period from 1st April, 2023 to 31st March, 2024.

Thanking you,

Yours faithfully,
For KIOCL Limited,

Pushpka
nt Mishra

Digitally signed by
Pushpkant Mishra
Date: 2024.04.06
13:03:17 +05'30'

(P. K. Mishra)

Company Secretary & Compliance Officer

Email ID: cs@kioclltd.in

Encl: as above

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KIOCL Ltd. having its Registered Office at II Block, Koramangala, Bangalore has appointed M/s Integrated Registry Management Services Private Limited as its Share Transfer Agents (STA) having its Place of activities at M/s Integrated Registry Management Services Private Limited Regd. Office: 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000544. Further, M/s Integrated Registry Management Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s KIOCL Limited during the period from April 1, 2023 to March 31, 2024 on its behalf. In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company & RTA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer facility of M/s KIOCL Limited.

For KIOCL Limited

Pushpkant Mishra
Digitally signed
by Pushpkant
Mishra
Date: 2024.04.06
12:59:38 +05'30'

Pushpakant Mishra
Company Secretary

Place: Bangalore
Date: 06-04-2024

For Integrated Registry Management Services Pvt Ltd

SUBRAMANIAN VIJAYAGOPAL
Digitally signed by
SUBRAMANIAN VIJAYAGOPAL
Date: 2024.04.06 11:28:44
+05'30'

S Vijayagopal
Senior Vice President

Place: Bangalore
Date: 06-04-2024