

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976PLC002974



KUDREMUKH

ಇಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी

ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2018/473

April 23, 2018

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, find enclosed herewith certificate dated 9th April 2018, issued by Practicing Company Secretary for the period from 1st October 2017 to 31st March 2018.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)
Company Secretary

Encl: as above

CERTIFICATE

(In terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I have examined the relevant Books, Registers and Records relating to the transfer of Equity shares of KIOCL Limited, Bangalore as maintained by M/s. Integrated Registry Management Services Private Limited, for the period 1st October, 2017 to 31st March, 2018 for the purpose of rendering certificate in pursuance to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination and information provided to me by the Company and to the best of my knowledge I hereby certify that:

“The Company has received the following instruments for transfer during the period 1st October, 2017 to 31st March, 2018” Details of the transfers are as below.

Transfer No.	Date of Transfer	No. of Shares	Folio of Transferor	Name of the Transferor	Folio of Transferee	Name of the Transferee
8523 to 8552	23-11-17	4270				Related to IEPF Share Transfer of 30 Shareholders who had not claimed dividend from past 7 years continuously and were holding shares as on 17-11-2017 were issued duplicate share certificates and transferred to IEPF Folio Number 0002776.
8553	01-12-17	100	0001062	S S Bagali	0002777	SS Bagali J/w Saroja S Bagali
8554	29-12-17	100	0001787	HN VenkateshaPrabhu	0002778	Veena V Prabhu J/w H N VenkateshaPrabhu
8555	06-03-18	200				Related to IEPF Share Transfer of 1 Shareholder who had not claimed dividend from past 7 years continuously and was holding shares as on 16-02-2018 were issued duplicate share certificate and transferred to IEPF Folio Number 0002781.

Place: Chennai
Date: 9th April, 2018

For V. Mahesh & Associates
Practicing Company Secretaries



Name: V. Mahesh
Company Secretary
C.P No.:2473
FCS No.: 4162