ಜಎಸ್ಓ 9001, 14001 ಮತ್ತು ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ප්ಐఓಸಿಎಲ್ ಅಮಿಟೆಡ್ के आई ओ सी एल लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ओएबएसएएस 18001 कम्पनी क्रपुर्ट : ०५०-೨೫೫೩೨೧೫೩-೫೯೪೧

ISO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclltd.in OHSAS 18001 COMPANY

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in

(A Government of India Enterprise)

Registered Office: Il Block, Koramangala, Bengaluru - 560 034.

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

April 19, 2021

No. S/BC/1 (18-5)/2021/181

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.

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

In pursuance to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith certificate dated 19th April, 2021, issued by Practicing Company Secretary for the period from 1st October, 2020 to 31st March, 2021.

Thanking you,

Yours faithfully, For KIOCL Limited,

Bushint MI (P. K. Mishra) Company Secretary

Encl: as above