

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೂಂದಾಯಿತ 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



ಐಸೋ 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)/2019/400

April 19, 2019

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 10th April 2019, issued by Practicing Company Secretary for the period from 1st October, 2018 to 31st March, 2019.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P. K. Mishra)
Company Secretary

Encl: as above



39/19, Aspen Court, 3rd Floor,
6th Main Road, R.A. Puram,
Chennai - 600 028.
Telefax : 91 (44) 2435 4113
Phone : 91 (44) 4317 4474
E-mail : chennaiho@vmacs.co.in

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, 2018 to 31st March, 2019 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, 2018 to 31st March, 2019. 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
8559 to 8642	15-10-2018	11200	Related to IEPF Share Transfer of 84 Shareholders who had not claimed dividend from past 7 years continuously and were holding shares as on 05-10-2018 were issued duplicate share certificates and transferred to IEPF Folio Number 0002776.			
8643	14-11-2018	300	Related to Buyback of 300 Shares from Folio Number 0002664 transferred to KIOCL LTD-BUYBACK ESCROW ACCOUNT Folio Number 0002790.			
8644	21-01-2019	100	0001238	K Daya Shankar	0002791	Krishnamurthy Dayashankar J/w Uma Dayashankar

Place: Chennai
Date: 10th April, 2019

For V. Mahesh & Associates
Practicing Company Secretaries



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