

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
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
फेक्स : 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 : L13100KA1976GOI002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಚ್‌ಎಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2016/476-

April 11, 2016

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098
E-mail: Listingcompliance@msei.in

Ref: - Symbol: KIOCL, Series: BE, ISIN: INE880L01014


Dear Sir,

Sub: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed herewith certificate dated 7th April 2016, issued by Practicing Company Secretary for the period from 1st October 2015 to 31st March 2016.

Thanking you,

Yours faithfully,
For KIOCL Limited,


(S. K. Padhi)

Company Secretary

Encl: As above.

S.N.Mishra

SNM & Associates,
Company Secretaries,
No. 486, 8th cross, 10th Main,
HAL III Stage,
Bangalore – 560 075

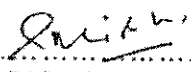
CERTIFICATE

(In terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 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 Enterprises (India) Ltd, Bangalore for the period 1st October, 2015 to 31st March, 2016 for the purpose of rendering certificate in pursuance to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 not received any instruments for transfer or otherwise during the period 1st October, 2015 to 31st March, 2016.”

Place: Bangalore
Date: 7th April, 2016

Signature: 
Name: S.N.Mishra.
Company Secretary
C. P. No. : 4684
FCS No. : 6143