

KIOCL LIMITED

(A Government of India Enterprise)

CIN : L13100KA1976GOI002974

II Block, Koramangala, Bengaluru - 560 034

Tele-fax- 080-25531525, Web- www.kioclltd.in, E-mail- cs@kioclltd.com

NOTICE

(For the attention of Equity Shareholders of the Company)

NOTICE is hereby given that in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 125(6) of the Companies Act, 2013, which came into effect from 07.09.2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address with the Registrar and Share Transfer Agent (RTA) records, inter alia providing the details of shares being transferred to IEPF Suspense Account and list of such shareholders is also displayed on the website of the Company.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 04/01/2017, failing which shares held in their names shall be transferred to IEPF Suspense account.

It may be noted that to comply the aforesaid legal requirement, the Company will take necessary steps for issuance of duplicate shares against the physical shares and sign delivery instruction slips against the demat shares that need to be transferred as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim for shares consequent upon transfer to IEPF Suspense Account, a separate application shall be required to be made to the IEPF Authority, in Form IEPF-5, as prescribed under Rules and the same is available at IEPF website i.e. www.iepf.gov.in

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's RTA at M/s. Integrated Enterprises (India) Limited (Contact Person - Shri. Harish K), Integrated Enterprises (India) Limited, No.30, Ramanna Residency, 4th Cross, Sampige Road, Malleswharam, Bengaluru - 560 003. Tel: (080) 23460815-18, Fax: (080) 23460819, Email: irg@integratedindia.in.

For KIOCL LIMITED

Sd/-

(S.K.Padhi)

Company Secretary

Place : Bengaluru

Date : December 05, 2016