

**CERTIFICATE**

(In terms of Clause 47 of the Listing Agreement)

I have examined the relevant Books, Registers and Records relating to the transfer of Equity shares of **KIOCL Limited (Formerly known as Kudremukh Iron Ore Company Limited)**, Bangalore as maintained by **M/s Integrated Enterprises (India) Ltd**, Bangalore for the period 1<sup>st</sup> October, 2010 to 31<sup>st</sup> March, 2011 for the purpose of rendering certificate pursuant to clause 47 of the Listing Agreement entered into by the Company with the Stock Exchange(s) 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 delivered / dispatched all the certificates of shares lodged for transfer or otherwise within one month of the date of lodgment of transfers.”



Place: Bangalore  
Date: 15<sup>th</sup> April, 2011

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