

ISIN: INE880L01014

Scrip Code: KIOCL

COMPLIANCE CERTIFICATE
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KIOCL Ltd. having its Registered Office at II Block, Koramangala, Bangalore has appointed M/s Integrated Enterprises (India) Limited as its Share Transfer Agents (STA) having its Place of activities at M/s Integrated Enterprises (India) Ltd Regd. Office: 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000544. Further, M/s Integrated Enterprises (India) Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KIOCL Limited during the period from October 1, 2015 to March 31, 2016 on its behalf. In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KIOCL Limited.

For KIOCL Limited



S K Padhi
Company Secretary

Place: *Bangalore*
Date: *29.04.2016*

For Integrated Enterprises (India) Limited



S Vijayagopal
Vice President

Place: Bangalore
Date: 29.04.2016



(SK Padhi)
Company Secretary
KIOCL LIMITED
II Block, Koramangala
Bangalore-560 034.