



**ಕೆಬಿಒಸಿಎಲ್ ಅಮುಟಿಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
2ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - 560 034.

ISO 9001, 14001 ಮತ್ತು  
OHSAS 18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಐ‌ಐ‌ಎಸ್ 9001, 14001 ಮತ್ತು  
OHSAS 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66  
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941  
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
11 ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66  
फेक्स : 080-25532153-5941  
वेबसाईट : www.kioclltd.in

**KIOCL LIMITED**

(A Government of India Enterprise)

Registered Office :  
11 Block, Koramangala,  
Bengaluru - 560 034.

Telephone : 080-25531461 - 66  
Fax : 080-25532153-5941  
Website : www.kioclltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2024/93

April 10, 2024

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> 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, enclosed herewith is certificate dated 10<sup>th</sup> April, 2024, issued by a Practicing Company Secretary for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(P. K. Mishra)  
Company Secretary & Compliance Officer  
e-mail ID: cs@kioclltd.in

Encl: as above

**P. S. BATHLA & ASSOCIATES**  
**Company Secretaries**  
**S.C.O. -6, 3<sup>rd</sup> Floor**  
**Feroze Gandhi Market, Ludhiana-141001**  
**Ph. 0161-4416791**

---

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH, 2024**

I have examined all relevant Registers, Records, files and other documents relating to M/s. **KIOCL Limited** maintained by the Registrar and Transfer Agent (RTA) i.e. Integrated Registry Management Services Pvt. Ltd. pertaining to the issue of share certificates for transfer/transmission of equity shares of the Company for the period 01.04.2023 to 31.03.2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that during the Financial year ended 31<sup>st</sup> March 2024:

- The Company has issued Share Certificate(s) / letter of confirmations, as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the requests for transmission of securities and issue of duplicate share certificates received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds.
- The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

**For P. S. Bathla & Associates**  
**Company Secretaries**

**Place: Ludhiana**  
**Dated: 10<sup>th</sup> April, 2024**  
**UDIN: F004391F000073231**  
**Peer Review No. 1306/2021**

