



## ಕೆಬುಳಿಸಿದಲ್ಲಿ ಅವಿಷೇಕ

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ದೇಶ)

નાના 9001, 14001 માટે  
નાના 18001 નાના  
આઈ એસ ઓ 9001, 14001 તથા  
ઓએસએસ 18001 કાર્યાલાય  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

के आई ओ सी एल लिमिटेड

(भारत सरकार का उच्चम)

पंजीकृत कार्यालय :  
11 ब्लाक, कोरमंगला,  
बैंगलूर - 560 034.  
कार्यालय : 080-25531461 - 66  
फेक्स : 080-25532153-5941  
वेबसाईट : [www.kiocltd.in](http://www.kiocltd.in)

## KIOCL LIMITED

(A Government of India Enterprise)

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

Telephone : 080-25531461 - 66  
Fax : 080-25532153-5941  
Website : [www.kioclltd.in](http://www.kioclltd.in)  
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2026/006

February 02, 2026

**National Stock Exchange of India Limited**  
Scrip Code: KIOCL  
*Through: NEAPS*

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**BSE Limited**  
Scrip Code: 540680, Scrip Name: KIOCL  
*Through: BSE Listing Centre*

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**Metropolitan Stock Exchange of India Limited**  
Scrip Code: KIOCL  
*Through: mylisting*

Dear Sir / Madam,

**Sub: Compliance Certificate on Structured Digital Database for the quarter ended 31<sup>st</sup> December, 2025**

In pursuance of Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by M/s J.K. Das & Associates, Practicing Company Secretaries on Structured Digital Database maintained by the Company for the Quarter ended 31<sup>st</sup> December, 2025 in the prescribed format.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(Clafton Siddharth)  
Company Secretary & Compliance Officer  
[Email: cs@kiocltd.in](mailto:cs@kiocltd.in)

Encl: as above

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2025**

**Pursuant to Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015**

I, Jayakrushna Das, Practicing Company Secretary, having office at PlotNo.883, Bijan Kanan Bansdroni, Kolkata-700096, appointed by KIOCL LIMITED, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **17** numbers of events during the quarter ended **31th December,2025** and has captured **17** numbers of the said required events.

**For J.K. Das & Associates,  
Company Secretaries**



**CS J.K. Das**  
**Partner**  
**C. P. No. 4250**  
**Membership No. FCS 7268**  
**Peer Review Certificate No.1748/2022**  
**UDIN F007268G003737016**  
**Place: Kolkata**  
**Date: 30.01.2026**