



ಕುದ್ರೆಮುಖ್ ಅಮುಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

ಐಸೋ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ
ಆರ್‌ಐ‌ಐ‌ಎಸ್ 9001, 14001 ಮತ್ತು
ಆರ್‌ಐ‌ಐ‌ಎಸ್‌18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II 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 :
II 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)/2023/285

September 6, 2023

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098
Scrip Name: KIOCL

Dear Sir/Madam,

Sub: Clarification for Financial Results - KIOCL

This has reference to your email dated September 6, 2023 received on our email seeking clarification regarding financial results not signed by authorized signatory/ies.

In this regard, our submission is as under: -

It is hereby informed that the Un-Audited Financial Results for the quarter ended June 30, 2023 of the Company which were submitted to Stock Exchanges in PDF on 9th August, 2023 after the approval by the Board of Directors at their meeting held on 9th August, 2023 were signed by Shri Manoj Kumar Jhawar, Director (Finance) of the Company.

Shri Manoj Kumar Jhawar, designated as Director (Finance) is the Whole-time Director of the Company.

Further, pursuant to Regulation 33(2)(b) of SEBI (LODR) Reg., 2015, Shri Manoj Kumar Jhawar was duly authorised by the Board of Directors at their aforesaid meeting for the purpose of signing of Un-Audited Financial Results for onward submission to the Stock Exchanges.

This is for your information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary & Compliance Officer