



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

ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाईट : 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.kiocltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2025/095

July 17, 2025

National Stock Exchange of India Limited

Scrip Code: KIOCL

Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

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 30th June, 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 P.S. Bathla & Associates, Practicing Company Secretaries on Structured Digital Database maintained by the Company for the Quarter ended June 30, 2025 in the prescribed format.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(Clifton Siddarth)
Company Secretary & Compliance Officer

Encl: as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 2025

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

I, P. S. Bathla, Practicing Company Secretary, having office at SCO-6, Feroze Gandhi Market, Ludhiana-141001 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 **22** number of events during the quarter ended **30th June, 2025** and has captured **22** number of the said required events.

For P S Bathla & Associates

PARMINDE
R SINGH
BATHLA

Digitally signed by
PARMINDER SINGH
BATHLA
Date: 2025.07.16
12:01:56 +05'30'

Place: Ludhiana
Date: 16th July, 2025
UDIN: F004391G000788493

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana