



KUDREMUKH
ಐಸೋ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕುಡ್ರೆಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
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
फेक्स : 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)/2026/066

April 21, 2026

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 31st March, 2026

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 Das & Associates, Practicing Company Secretaries on Structured Digital Database maintained by the Company for the Quarter ended March 31, 2026 in the prescribed format.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(Clifton Siddharth)
Company Secretary & Compliance Officer

Encl: as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2026
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 **14** numbers of events during the quarter ended **31th March, 2026** and has captured **14** 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 F007268H000061916
Place: Kolkata
Date: 10-04-2026