DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA
TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

November 03, 2016

To,

The Manager,
Listing Department,

National Stock Exchange
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Re: Intimation for Yearly Closure of Register of Members & Share transfer book under Regulation 42 of the SEBI (LODR) 2015

Dear Sir,

In pursuance to the Regulation 42 of the SEBI (Listing Obligation and Disclosures Regulations) Requirements 2015 and Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014, the yearly closure of Register of Members and Share Transfer Book will be remain Closed from Tuesday, November 08, 2016 to Monday, November 14, 2016 (Inclusive of Both Days) as the 30th Annual General Meeting of the Company is Scheduled to held on Monday, November 14, 2016.

If any, further clarification is required we oblige to submit the same.

Thanking You,
Yours Truly

For K. S. Oils Limited

K.S. OILS LIMITED MORENA

Sandeep Kumar
Company Secretary
Mem No.: 29777