



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

4 July 2017

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Ref.: Stock Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has informed to the stock exchange, where the shares of KFIL are listed, vide its letter dated 4 July 2017, that the Board of Directors of KFIL at their meeting held today has *inter-alia* considered and approved "KFIL Employee Stock Option Scheme 2017" ("ESOS Scheme") of KFIL, subject to the approval of the members at the Annual General Meeting of KFIL to be held on 3 August 2017.

The ESOS Scheme of KFIL has been formulated in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

Maximum number of equity shares that may be issued pursuant to exercise of all options under the ESOS Scheme shall not exceed 25,00,000 equity shares.

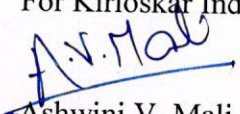
Further, KFIL informed that the matter relating to fund raising options was deliberated and the Board decided to defer the matter.

A copy of the intimation submitted by KFIL to the stock exchange on 4 July 2017, about the same is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited


Ashwini V. Mali
Company Secretary &
Compliance Officer



Encl.: As above



KIRLOSKAR FERROUS INDUSTRIES LIMITED

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Ref No. 2296/17

4 July 2017

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Kind Attention: Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sirs,

Subject: Outcome of the Meeting of the Board of Directors

Reference: Scrip Code 500245

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors of the Company at its meeting held today has inter-alia, considered and approved 'KFIL Employee Stock Option Scheme 2017' ("**ESOS Scheme**") of the Company, subject to the approval of the Members at their Annual General Meeting to be held on 3 August 2017.

The ESOS Scheme has been formulated in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

Maximum number of equity shares that may be issued pursuant to exercise of all options under the ESOS Scheme shall not exceed 25,00,000 equity shares.

Further, we wish to inform you that the matter relating to fund raising options was deliberated and the Board decided to defer the matter.

You are requested to take a note of the same.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director

