KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

30 March 2019

BSE Limited,
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Scrip Code: 500243

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 Kirloskar Industries Limited (the Company), has intimated to the Stock Exchanges, where the shares of KFIL are listed, vide its letter dated 30 March 2019, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Stakeholders Relationship Committee of KFIL at its meeting held today i.e., 30 March 2019, has allotted 2,500 equity shares of ₹ 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid up capital of KFIL has increased from 137,646,541 equity shares of ₹ 5 each aggregating to ₹ 688,232,705 to 137,649,041 equity shares of ₹ 5 each aggregating to ₹ 688,245,205.

A copy of the intimation submitted by KFIL to the Stock Exchange on 30 March 2019, is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

ASHWINI VIJAY MALI
Digitally signed by ASHWINI VIJAY MALI
Date: 2019.03.30 14:32:20 +05'30'

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

Regd. Office : Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005. (India)
• Phone : +91-(0)20 - 2970 4374 • Telefax : +91-(0)20 - 2970 4374 • Email : investorrelations@kirloskar.com • Website : www.kil.net.in
CIN : L70100PN1978PLC088972

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2458/19

30 March 2019

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

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

Dear Sir,

Subject : Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

Reference : Scrip Code 500245

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Stakeholders Relationship Committee of the Company at its meeting held today has allotted 2,500 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up share capital of the Company has increased from '137,646,541 equity shares of Rs. 5 each aggregating to Rs. 688,232,705' to '137,649,041 equity shares of Rs. 5 each aggregating to Rs. 688,245,205'.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary