KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

24 January 2020

BSE Scrip Code: 500243

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

NSE Scrip Code: KIRLOSIND

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

Dear Sir,

Sub.: Intimation under Regulation 30 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 24 January 2020, that:

1. **Decision regarding interim Dividend**

The Board of Directors of KFIL at its meeting held today considered and discussed the matter regarding interim Dividend, if any. After discussions, it was decided to defer the matter.

2. **Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'**

The Board of Directors of KFIL at its meeting held today has allotted 48,750 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up capital of the Company has increased from 137,729,041 equity shares of Rs. 5 each aggregating to Rs. 688,645,205 to 137,777,791 equity shares of Rs. 5 each aggregating to Rs. Rs. 688,888,955.

A copy of the intimation submitted by KFIL to the Stock Exchange on 24 January 2020, about the same is enclosed.

You are requested to take the same one your record.

Thanking you.

For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary
Encl.: As above

KIRLOSKAR INDUSTRIES LTD PUNE-05

Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2541/20

24 January 2020

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 : Outcome of Board Meeting
Reference : Scrip Code 500245

Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that :

(A) Decision regarding Interim Dividend

The Board of Directors at its meeting held today considered and discussed the matter regarding Interim Dividend, if any. After discussion, it was decided to defer the matter.

(B) Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

The Board of Directors at its meeting held today has allotted 48,750 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 '137,729,041 equity shares of Rs. 5 each aggregating to Rs. 688,645,205' to '137,777,791 equity shares of Rs. 5 each aggregating to Rs. 688,888,955.'

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director
(DIN : 00082829)

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India)
Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223