



Date: 21st September, 2015

The Manager - Listing,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

The Manager Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir/Madam

Sub: Fixation of Cut - off date for issuance of new share certificates to physical share holders – reorganization of distinctive numbers

This is to inform you that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce the risk of fraud, Board had approved issuance of new share certificates to all shareholders holding shares of the Company in physical form with reorganized distinctive numbers and the stock exchanges were also informed accordingly.

For this purpose, Friday 9th October 2015 has been fixed as the cut-off date for reckoning the list of physical shareholders who will be eligible for the new share certificates. The new share certificates will be issued without asking for surrender of old share certificates.

All share certificates prior to issuance of new share certificate as per the above cut-off date including that held in erstwhile name of the company (Kelvinator of India Ltd.) or in the name of other merged/amalgamated entities shall be deemed surrendered and cancelled and will be bad delivery for all purposes.

Shareholders holding share in physical forms are requested to update their addresses, PAN, Bank details etc. and lodge share transfer request on or before the cutoff date.

For any query shareholders may contact/write or send email to Registrar and share transfer agent (RTA) of the company at :

Kind Attn: Mr. V M Joshi

Link Intime India Private Limited, Narang Tower 44, Community Centre, Naraina Industrial area, Phase - I, New Delhi-110028,

Tel. No. 91-11-41410- 592, 593, 594

Email: delhi@linkintime.co.in

or at company's email id at investor_contact@whirlpool.com

Kindly take the above on your record and acknowledge.

Thanking You,

Yours faithfully,

Whirlpool of India Limited

Ravi Sabharwal
Company Secretary

WHIRLPOOL OF INDIA LIMITED

CIN No. : L29191PN1960PLC020063

'WHIRLPOOL HOUSE' PLOT NO. 40, SECTOR-44, GURGAON-122002 (HARYANA), INDIA TEL. : (91)-124-4591300 FAX : (91)-124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-419 204 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
www.whirlpoolindia.com