



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

30 November 2015

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

Dear Sir,

Ref.: Stock Code 500243

Sub.: Adoption of a policy for determination of material event or information as per the Listing Regulations.

This is to inform you that pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company has approved and adopted a policy on determination of material event / information. The same is available on the Company's website.

As required in Regulation 30(5) of the Listing Regulations, the contact details of authorised Key Managerial Personnel are as under -

1. Mrs. Jasvandi Deosthale
Chief Financial Officer
E-mail : Jasvandi.Deosthale@kirloskar.com
Phone: 020 – 2545 2721
2. Mrs. Ashwini Mali
Company Secretary
E-mail : Ashwini.Mali@kirloskar.com
Phone: 020 – 2545 2721

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

A.v.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

