

5 April 2024

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

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

BSE Scrip Code: 500243

Dear Sir / Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kirloskar Industries Limited (KIL / the Company) hereby confirms that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a Securities and Exchange Board of India (SEBI) approved Category-I, Registrar & Share Transfer Agent, registered with SEBI (SEBI Registration Number: INR000004058).

You are requested to take the same on your record.

Thanking you,

For Kirloskar Industries Limited

For Link Intime India Private Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer



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Mr. Ashok Gupta
Authorised Representative
Contact No. 020 26161629



Kirloskar Industries Limited
A Kirloskar Group Company

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