

Ref No. 3030/24 11 April 2024

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip code: 500245)

Dear Sir / Madam,

Subject: Compliance Certificate

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby confirm that, all activities in relation to share transfer facility for the period from 1 April 2023 to 31 March 2024 are maintained by Link Intime India Private Limited, which is a Registrar to an issue and share transfer agent registered as Category–I with the Securities and Exchange Board of India [SEBI Registration Number INR000004058].

INDIA

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

Ashok Gupta

Branch Head (Pune Operations)

For Link Intime India Private Limited

Mayuresh Gharpure Company Secretary

Kirloskar Ferrous Industries Limited A Kirloskar Group Company

Registered Office:

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone: +91 (20) 66084645 Telefax: +91 (20) 25813208 / 25810209 Email: kfilinvestor@kirloskar.com Website: www.kirloskarferrous.com

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