

12<sup>th</sup> April 2024

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

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

Dear Sir/Madam,

**Subject: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached certificate dated 11<sup>th</sup> April 2024 issued by M. J. Risbud & Co., Practicing Company Secretary, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with rules made thereof including amendments thereunder, for the Financial Year ended 31<sup>st</sup> March 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary and Head Legal

Encl.: As Above.

**M. J. RISBUD & CO.**  
Company Secretaries

2, Annapoorna Apartments, Model Colony,  
1034 Shivajinagar, Canal Road, Pune - 411016.

Office - (020) 2565 3979

Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

To,  
Compliance Officer  
(Appointed under LODR)  
Kirloskar Oil Engines Limited,  
Laxmanrao Kirloskar Road,  
Khadki,  
Pune 411 003

**CERTIFICATE**

**Pursuant to Regulation 40(9) under LODR**

I have examined all relevant Books, Registers, forms, documents and papers of RTA Link Intime India Pvt. Ltd. Pune of **KIRLOSKAR OIL ENGINES LIMITED**, (Company) having its registered office at Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities have been listed on **BSE Ltd.** and on the basis of information and explanation given by the compliance officer;

I hereby certify that, the company has delivered (issued) during the Financial year ended on 31<sup>st</sup> March, 2024 the certificates of securities (shares and debentures) within thirty days of the date of lodgement for transfers, transmission, sub-division, consolidation, renewal, exchange etc.

This certificate has been issued on the basis of soft copies of reports and documents sent by the RTA through electronic means.

Place: PUNE  
Date: 11<sup>th</sup> April, 2024.  
UDIN: F000810F000089316  
UCIN – S1981MH000400  
PR – 1089/2021

Signature: **MAHESH  
JANARDAN  
RISBUD**  
Name : Mr. Mahesh Janardan Risbud  
CP NO. : 185

Digitally signed by MAHESH JANARDAN RISBUD  
DN: cn=IN, o=Personal, title=5395,  
givenName=1330281700018486948049910FY  
XZU,  
2.5.4.20=118f56997a42b7f6c1b0c4d7ef6e4813f  
438947b6f496e8ac5374cc2780c2b,  
postalCode=411016, st=Maharashtra,  
serialNumber=989e1340e0172f11339494839e  
b0d9f0fa11982bce23be18920f546917c42,  
cn=MAHESH JANARDAN RISBUD  
Date: 2024.04.11 15:53:16 +05'30'

# M. J. RISBUD & CO.

Company Secretaries

2, Annapoorna Apartments, Model Colony,  
1034 Shivajinagar, Canal Road, Pune - 411016.

Office - (020) 2565 3979

Cell - 98220 10522

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Signature:  
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CP NO. : 185

MAHESH  
JANARDAN  
RISBUD

Digitally signed by MAHESH JANARDAN RISBUD  
DN: c=IN, ou=Personal, title=CSO,  
pseudoym=13305281700018486948049910FY  
XZU,  
2.5.4.20=11bf36937a426f7e3c1b6c487e5e4813f  
438947bb6496e8ac3374e2780c2b,  
postalCode=411016, sn=MaheshRisba,  
serialNumber=489e13d0ce0172f1c1b39a94839e  
bb6f9fba11962b23e18920546017642,  
cn=MAHESH JANARDAN RISBUD  
Date: 2024.04.11 15:54:15 +05'30'