

10 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.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir / Madam,

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

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate dated 10 April 2024, issued by M. J. Risbud & Co., Practicing Company Secretary, for the year ended 31 March 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

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 Industries Limited,
Office No. 801, 8th Floor, Cello Platina,
Fergusson College Road, Shivajinagar,
Pune- 411005

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 INDUSTRIES LIMITED**, (Company) having its registered office at Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune-411005 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 31st 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: 10th April 2024
UDIN: F000810F000080978
UCIN – S1981MH000400
PR – 1089/2021

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

Digitally signed by MAHESH JANARDAN RISBUD
DN: cn=MAHESH JANARDAN RISBUD,
ou=MAHESH JANARDAN RISBUD,
serialNumber=883413, o=MAHESH
JANARDAN RISBUD,
email=risbud@dataone.in, c=IN, o=MAHESH
JANARDAN RISBUD
Date: 2024.04.10 16:53:53 +05'30'