



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

9 October 2019

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

✓ 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.

Dear Sir / Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30 September 2019

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. Mah
Compliance Officer



[Signature]
Authorised Representative

