

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

11 October 2019

BSE Scrip Code: 500243

PSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Mumbai 400 051.

Dear Sir / Madam,

NSE Scrip Code: KIRLOSIND

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),

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 October 2019, issued by M. J. Risbud & Co., Practicing Company Secretary, for the half year ended 30 September 2019.

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 half of the Financial year ended on 30<sup>th</sup> September, 2019 the certificates of securities (shares and debentures) within fifteen days of the date of lodgement for transfers, sub-division, consolidation, renewal, exchange etc.

Place: PUNE

Date: 10th October, 2019.

UDIN: F000810A000048198

Signature:

Name: Mr. Mahesh Janardan Risbud

CP NO.: 185

Seal