KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

7 February 2018

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Ref.: Scrip Code KIRLOSIND

Sub.: Intimation of change in Corporate Identity Number (CIN) of the Company pursuant to alteration in Object Clause

This is to inform you that there is a change in Company's Corporate Identity Number (CIN) from L29112PN1978PLC088972 to L70100PN1978PLC088972, pursuant to Certificate of Registration of the Special Resolution confirming alteration of Object Clause.

A copy of the Certificate of Registration is enclosed.

You are requested to update the above change on your website and records and acknowledge the same.

Thanking you.

For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

Encl.: As above

Regd. Office : 13 / A, Karve Road, Kothrud, Pune - 411 038.(India)
Phone : +91- (0)20 - 2545 2721 Telefax : +91- (0)20 - 2545 4723 E-mail : investorrelations@kirloskar.com Website : www.kil.net.in
~~CIN No.: L29112PN1978PLC088972~~ L70100PN1978PLC088972

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Pune

Pune PMT Building, 3rd Floor Deccan Gymkhana, Pune, Maharashtra, India, 411004

Corporate Identity Number: L70100PN1978PLC088972

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s KIRLOSKAR INDUSTRIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Pune this Second day of January Two thousand eighteen.

DS MINISTRY OF CORPORATE AFFAIRS 07

VIJAYA NAGORAO KHANDARE

Registrar of Companies

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

KIRLOSKAR INDUSTRIES LIMITED

13/A, KARVE ROAD, KOTHRUD, PUNE, Maharashtra, India, 411038