KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

25 November 2016

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

Ref.: Stock Code KIRLOSIND

Dear Sir,

Sub.: Copy of notice for transfer of equity shares to Investor Education and Protection Fund (IEPF) Suspense Account (Financial Year 2009-10), published in newspapers

Please find enclosed three copies of notice for transfer of equity shares to Investor Education and Protection Fund (IEPF) Suspense Account (Financial Year 2009-10), published in The Financial Express (English) and Loksatta (Marathi) each on 25 November 2016.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

Ashwini V. Mali
Company Secretary &
Compliance Officer

Encl.: As above

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KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office : 13/A, Karve Road, Kothrud, Pune - 411 038.
CIN : L29112PN1978PLC088972

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NOTICE

(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules), notified by the Ministry of Corporate Affairs effective from 7 September 2016.

The Rules, *inter alia*, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF Suspense Account.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2009-10 and the same remain unclaimed for seven consecutive years (i.e., none of the dividends declared since 2009-10, has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose equity shares are liable to be transferred to IEPF Suspense Account under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.kil.net.in. Shareholders are requested to refer to the web-link http://www.kil.net.in/iepf.html to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the shareholders, by 24 February 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and / or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD. Unit: Kirloskar Industries Limited Akshay Complex, Block No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel.: +91 (020) 2616 1629 / 2616 0084 Fax: +91 (020) 2616 3503 E-mail: iepf.shares@linkintime.co.in	Kirloskar Industries Limited 13/A, Karve Road, Kothrud, Pune 411 038 Tel.: 020-25452721 Fax: 020-25454723 Email: investorrelations@kirloskar.com

For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-

Ashwini V. Mali
Company Secretary

Place: Pune
Date: 24 November 2016

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