KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

15 May 2017

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,

Ref.: Stock Code KIRLOSIND

Sub.: Petition filed with National Company Law Tribunal, Mumbai

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform you that:

1. Kirloskar Industries Limited ("**Company**"), jointly with other shareholders of Kirloskar Brothers Limited ("**KBL**") who also form a part of the promoter and promoter group of the Company, has filed a petition before the National Company Law Tribunal, Mumbai Bench under Sections 241 and 242 read with Section 244 of the Companies Act, 2013, against KBL and others, for seeking certain reliefs in relation to the acts of oppression and mismanagement in the affairs of KBL.

2. There are no expected financial implications on the Company due to any compensation, penalty, etc., that may arise as a result of the said petition.

3. Quantum of claims: Nil

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-38

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