KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

10 March 2016

National Stock Exchange of India Ltd.
Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Ref.: Stock Code KIRLOSIND

Dear Sir,

Sub: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), the Board of Directors of Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, at its meeting held on 10 March 2016, has declared an Interim Dividend of ₹ 1.25 per equity share of ₹ 5 each (i.e. 25 percent) for the Financial Year 2015-2016.

The Interim Dividend will be paid on 29 March 2016, to the eligible Members through various modes of payment such as electronic clearing services, direct credit, RTGS, NEFT, demand drafts and dividend warrants, as the case may be.

As informed earlier vide their Letter No. 2134/16 dated 3 March 2016, the Record Date has been fixed as Friday, 18 March 2016 for the purpose of ascertaining the names of members entitled to the Interim Dividend as declared by the Board of Directors.

A copy of the intimation about the same is enclosed herewith.

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

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2139/16

10 March 2016

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Outcome of the Board meeting

Reference : Scrip Code 500245

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that –

1. Regulations 30 and 43

   The Board of Directors at its meeting held on 10 March 2016 has declared an Interim Dividend of Rs. 1.25 per equity share of Rs. 5 each (i.e. 25 percent) for the financial year 2015–2016.

   The Interim Dividend will be paid on 29 March 2016 to the eligible Members through various modes of payment such as electronic clearing services, direct credit, RTGS, NEFT, demand drafts and dividend warrants, as the case may be.

2. Regulation 42

   As informed earlier vide our Letter No. 2134/16 dated 3 March 2016, the Record Date has been fixed as Friday, 18 March 2016 for the purpose of ascertaining the names of members entitled to the Interim Dividend as declared by the Board of Directors.

You are requested to take a note of the same.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C. S. Panicker
Senior Vice President (Finance) and
Company Secretary

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