

Date: 14th October 2026

BSE Scrip Code: **533293**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Code: **KIRLOSENG**

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

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith certificate received from M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the period 1st July 2026 to 30th September 2026.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Kirloskar Oil Engines Limited

Farah

Tehmtan Irani

Farah Irani

Company Secretary & Compliance Officer

Encl.: As above

Digitally signed by Farah Tehmtan Irani
DN: c=IN, o=Personal, postalCode=400102, st=Mumbai,
ou=Maharashtra, street=MGHES HOMES FLAT NO 3, 4 TH
FLOOR, Mumbai, Maharashtra India- 400102-NEXT
TO KIRLOSKAR APARTMENT, title=1416,
2.5.4.2b=a403e33b6d718c9c0f6c3ae1dce3b54c62ab6f230
1f6c89c91b4e47aa70e63,
serialNumber=c3a9c4a9d0d81202491ae48a8f6be8f1b52a6
cb89ac6d43ae1b67e7e0761b5d,
email=farah.irani@kirloskar.com, cn=Farah Tehmtan Irani
Date: 2026.10.14 18:36:06 +05'30'

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,

Khadki, Pune, Maharashtra - 411 003 India.

Tel: +91 (20) 25810341, 66084000

Fax: +91 (20) 25813208, 25810209

Email: info@kirloskar.com | Website: www.kirloskaroilengines.com

CIN: L29100PN2009PLC133351

Date: October 14, 2026

To

Kirloskar Oil Engines Limited

Laxmanrao Kirloskar Marg, Khadki,

Pune - 411 003 Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)



Ashok Shetty
Vice President – Corporate Registry