

Date: 15th April 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 January 2026 to 31st March 2026.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Farah Irani
Company Secretary and Compliance Officer

Encl.: As above



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Block No 202, 2nd Floor, Akshay Complex,

Off Dhole Patil Road, Pune - 411001

Tel : +91 20 26161629

Website: <https://in.mpms.mufg.com>

SEBI Registration no.: INR000004058

Date: April 15, 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 31st March 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