



A Kirloskar Group Company

The Manager,
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,

Pursuant to Clause 36 of the Listing Agreement, this is to inform you that consequent to investment in 100% Share Capital of 'KOEL AMERICAS CORP.' incorporated under State of Delaware laws, United States of America, 'KOEL AMERICAS CORP.' has become a wholly owned subsidiary of the Company.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Arun
Raichurkar

Smita Raichurkar
Asst. Company Secretary

