KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

5 September 2018

The Manager
Listing Department
National Stock Exchange of India Limited,
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 Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of Kirloskar Industries Limited (the Company), has intimated to the Stock Exchanges, where the shares of KFIL are listed, that:

The Government of Karnataka vide its 'Notification and Notice Inviting Tender' vide Notification No. DMG-17012/14/2017 dated 30 January 2018 had invited tenders to participate in electronic auction for grant of Mining Lease in respect of-iron ore mines in the State of Karnataka. KFIL had submitted bids in electronic auction for grant of Mining Lease.

As per the letter no. DMG/MLS/CCA/12/2016-17 dated 4 September 2018 issued by the Office of Director, Department of Mines and Geology, Government of Karnataka; KFIL has been declared as 'Preferred Bidder' in respect of e-auction of M/s. Bharath Mines & Minerals (ML No. 2245) based on highest Final Price Offer submitted by KFIL.

The grant of Mining Lease by the Government of Karnataka in respect of aforesaid mine shall be subject to making of necessary payments, completion of other terms and conditions of the Tender Document; obtaining of necessary approvals / permissions / clearances from various Government Departments / Agencies and execution of necessary agreements / deeds in the matter.

The Trading Window for dealing in the securities of KFIL has been closed from Saturday, 1 September 2018 to Sunday, 9 September 2018 (both days inclusive) in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Ferrous Industries Limited under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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A copy of the intimation submitted by KFIL to the Stock Exchange on 5th September 2018, is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini V. Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
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Ref No. 2407/18

5 September 2018

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

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

Dear Sir,

Subject : Declaration of Preferred Bidder by the Director, Department of Mines & Geology, Bangalore in electronic auction of iron ore mines

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you as follows :

The Government of Karnataka vide its 'Notification and Notice Inviting Tender' vide Notification No. DMG-17012/14/2017 dated 30 January 2018 had invited tenders to participate in electronic auction for grant of Mining Lease in respect of–iron ore mines in the State of Karnataka. The Company had submitted bids in electronic auction for grant of Mining Lease.

As per the letter no. DMG/MLS/CCA/12/2016-17 dated 4 September 2018 issued by the Office of Director, Department of Mines and Geology, Government of Karnataka; the Company has been declared as 'Preferred Bidder' in respect of e-auction of M/s. Bharath Mines & Minerals (ML No. 2245) based on highest Final Price Offer submitted by the Company.

The grant of Mining Lease by the Government of Karnataka in respect of aforesaid mine shall be subject to making of necessary payments, completion of other terms and conditions of the Tender Document; obtaining of necessary approvals / permissions / clearances from various Government Departments / Agencies and execution of necessary agreements / deeds in the matter.

The Trading Window for dealing in the securities of the Company has been closed from Saturday, 1 September 2018 to Sunday, 9 September 2018 (both days inclusive) in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Ferrous Industries Limited under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take a note of it.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

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

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