KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

6 May 2020

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

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

Scrip Code 500243

Stock Code KIRLOSIND

Dear Sir / Madam,

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has informed to the stock exchange, where the shares of KFIL are listed, vide its letter dated 6 May 2020, that the Stakeholders Relationship Committee of KFIL at its meeting held on 6 May 2020, has allotted 12,500 equity shares of ₹ 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up share capital of the Company has increased from '137,821,991 equity shares of ₹ 5 each aggregating to ₹ 689,109,955' to '137,834,491 equity shares of ₹ 5 each aggregating to ₹ 689,172,455'.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

ASHWINI VIJAY MALI
Digitally signed by ASHWINI VIJAY MALI
Date: 2020.05.06 18:44:50 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2565/20 6 May 2020

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

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 that the Stakeholders Relationship Committee of the Company at its meeting held today has allotted 12,500 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up share capital of the Company has increased from '137,821,991 equity shares of Rs. 5 each aggregating to Rs. 689,109,955' to '137,834,491 equity shares of Rs. 5 each aggregating to Rs. 689,172,455'.

The meeting of the committee was conducted through Video Conferencing mode. It commenced at 11 a.m. and concluded at 11.30 a.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

MAYURESH VINAYAK GHARPURE

Digitally signed by MAYURESH VINAYAK GHARPURE
Date: 2020.05.06 11:37:09 +05'30'

Mayuresh Gharpure
Company Secretary