KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

8 June 2020

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

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

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

Sir / Madam,

Sub.: Copy of notice for transfer of equity shares to Investor Education and Protection Fund (Financial Year 2012-13), published in Newspapers

Please find enclosed three copies of notice for transfer of equity shares to Investor Education and Protection Fund (Financial Year 2012-13), published in the Financial Express (English) and Loksatta (Marathi) each on 8 June 2020.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl: As above

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office: Office No. 801,
8th Floor, Cello Platina,
Fergusson College Road,
Shivajinagar, Pune 411 005
CIN: L70100PN1978PLC088972

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NOTICE
[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account]

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It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2012-13 and the same remain unclaimed for seven consecutive years (i.e., none of the dividends declared since 2012-13, has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.kil.net.in. Hence, shareholders are requested to refer to the web-link https://www.kil.net.in/notices-sent-to-the-shareholders-before-the-transfer-of-shares-to-iepf.html to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the shareholders of the Company, by 8 September 2020, or such other date as may be extended, and the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent and / or the Company at below mentioned address:

Link Intime India Private Limited Unit: Kirloskar Industries Limited Akshay Complex, Block No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel.: +91 (20) 2616 1629 / 2616 0084 Fax: +91 (20) 2616 3503 E-mail: iepf.shares@linkintime.co.in	Kirloskar Industries Limited Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005 Tel.: +91 (20) 2970 4374 Fax: +91 (20) 2970 4374 E-mail: investorrelations@kirloskar.com

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By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-
ASHWINI MALI
Company Secretary

Place : Pune
Date : 7 June 2020

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• Email: investorrelations@kirloskar.com • Website: www.kil.net.in

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Company Secretary

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