KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

9 December 2019

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code 500243

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.
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 7 December 2019, that the Stakeholders Relationship Committee of KFIL at its meeting held on 7 December 2019, has allotted 72,000 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 '137,657,041 equity shares of ₹ 5 each aggregating to ₹ 688,285,205' to '137,729,041 equity shares of ₹ 5 each aggregating to ₹ 688,645,205'.

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

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2526/19

7 December 2019

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 : 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 72,000 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 '137,657,041 equity shares of Rs. 5 each aggregating to Rs. 688,285,205' to '137,729,041 equity shares of Rs. 5 each aggregating to Rs. 688,645,205'.

You are requested to take the same on record.

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

Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India)
Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223