KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

12 June 2020

BSE Scrip Code: 500243

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

NSE Scrip Code: KIRLOSIND

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

Dear Sir,

Sub.: Intimation under Regulation 30 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 the Company, has intimated to the stock exchange, where the shares of KFIL are listed, vide its letter dated 12 June 2020, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that KFIL has submitted a copy of the Notice to Shareholders regarding transfer of equity shares, in respect of which dividends have remain unpaid or unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The aforesaid Notice has been published on Friday, 12 June 2020 in following newspapers:
a) Financial Express (English language newspaper) in all India editions; and
b) Loksatta (Marathi language newspaper) in Pune edition.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

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 FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

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Ref No. 2577/20 12 June 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 : Notice to Shareholders regarding transfer of equity shares to the IEPF

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to Shareholders regarding transfer of equity shares, in respect of which dividends have remain unpaid or unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The aforesaid Notice has been published on Friday, 12 June 2020 in following newspapers :
a) Financial Express (English language newspaper) in all India editions and
b) Loksatta (Marathi language newspaper) in Pune edition.

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: 2020.06.12 15:30:08 +05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Registered Office : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084664 Telefax : +91 (20) 25813208
Email : investor@kfil.com Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra)
CIN: L27101PN1991PLC063223

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NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

[In respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF)]

The Notice is published pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ('the Rules').

The Rules, inter-alia, contain provisions for transfer of all equity shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

It is noticed from the records that certain Members of the Company have not encashed their dividend warrants and their dividends have remain unpaid / unclaimed for seven consecutive years from the financial year 2012–2013.

The Company has uploaded full details of such Members and equity shares due for transfer to the IEPF on its website, viz. www.kirloskarferrous.com The Members are requested to verify details of unclaimed dividends and equity shares liable to be transferred to the IEPF. In view of continuing lockdown to contain the spread of Covid-19 pandemic, the Company will be sending individual notices to concerned shareholders, as soon as possible under the current situation.

Notice is hereby given to all such Members to make a simple application to the Company or the Registrar and Share Transfer Agent (RTA) mentioning details like name of the Company, Folio Number or DP ID and Client ID, name of shareholder(s), contact number, email ID alongwith KYC documents such as self-attested copies of Income Tax PAN, Address Proof and cancelled cheque leaf, by sending scanned copies of aforesaid documents to below mentioned email IDs and hard copies by post or courier to the office of the RTA or the Company.

It may kindly be noted that, if no valid claim is received by the Company or the RTA on or before **29 August 2020,** the Company will transfer such equity shares to the IEPF without any further notice as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend sums and equity shares transferred to the IEPF pursuant to the Rules.

Members are requested to note that unclaimed dividends and equity shares transferred to the IEPF (including benefits, if any, on such equity shares) can be claimed from the IEPF Authority after following procedure prescribed in the Rules.

For any information / clarification / assistance, kindly contact at below mentioned address or contact number :

Contact Details of the RTA	Contact Details of the Company
Link Intime India Private Limited Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Telephone: (020) 26161629/26160084 Fax: (020) 26163503 Email: pune@linkintime.co.in	**Kirloskar Ferrous Industries Limited** 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003 Telephone: (020) 66084645 Fax: (020) 25813208 Email: investor@kfil.com

For Kirloskar Ferrous Industries Limited
sd/-
Mayuresh Gharpure
Company Secretary

Date: 11 June 2020
Place: Pune

• **Telephone:** (020) 66084645 • **Fax:** (020) 25813208
• **Email:** investor@kfil.com • **Website:** www.kirloskarferrous.com

Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User.

Size - 8 x 17 cm