KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

12 July 2021

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

BSE Scrip Code: 500243

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

NSE Scrip Code: KIRLOSIND

Sir / Madam,

Sub.: Allotment of equity shares pursuant to 'Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019'

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 12 July 2021, has allotted 3,525 equity shares of ₹ 10 each upon exercise of Equity Settled Stock Appreciation Rights pursuant to 'Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019'.

Accordingly, the paid-up share capital of the Company has increased from 97,08,619 equity shares of ₹ 10 each aggregating to ₹ 9,70,86,190 to 97,12,144 equity shares of ₹ 10 each aggregating to ₹ 9,71,21,440.

The meeting of the Board of Directors of the Company commenced at 9.45 a.m. and concluded at 9.54 a.m.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer