

12 October 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 Stakeholders' Relationship Committee of the Board of Directors of the Company, at its meeting held today, i.e., 12 October 2021, has allotted 21,474 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 97,44,868 equity shares of ₹ 10 each aggregating to ₹ 9,74,48,680 to 97,66,342 equity shares of ₹ 10 each aggregating to ₹ 9,76,63,420.

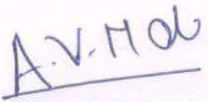
The meeting of the Stakeholders' Relationship Committee of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 10.10 a.m.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer



Kirloskar Industries Limited
A Kirloskar Group Company

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