KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

14 July 2020

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

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 submitted to the stock exchange, where the shares of KFIL are listed, vide its letter dated 14 July 2020, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice to the Members informing about the Annual General Meeting (AGM) and requesting the Members of KFIL to register email addresses to receive the Notice of AGM, the annual report and details for e-voting through email.

The aforesaid Notice of KFIL has been published on Tuesday, 14 July 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

ASHWINI VIJAY MALI
Digitally signed by ASHWINI VIJAY MALI
Date: 2020.07.14 14:35:22 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

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Ref No. 2586/20 14 July 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 the Members published in the newspapers

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the Notice to the Members informing about the Annual General Meeting and requesting them to register email addresses to receive the Notice of AGM, the Annual Report and details for e-voting through email.

The aforesaid Notice has been published on Tuesday, 14 July 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: 2020.07.14 12:16:09 +05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

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 TO THE MEMBERS

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Kirloskar Ferrous Industries Limited ('the Company') will be held on **Tuesday, 11 August 2020 at 11.30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with the General Circular No. 14/2020 dated 8 April 2020; the General Circular No. 17/2020 dated 13 April 2020 and the General Circular No. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12 May 2020.

In compliance with the MCA Circulars and the SEBI Circular; the Notice of AGM and the Annual Report for the financial year 2019–2020 will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Instructions for e-voting and procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. A Member attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

The Notice of AGM and the Annual Report for the financial year 2019–2020 will be available at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com

In view of the above and to receive the Notice of AGM, the Annual Report and details for e-voting through e-mail; Members are requested to register at the earliest their e-mail addresses or changes therein, if any, as per details given below :

For shares held in Physical Form	Visit the link https://linkintime.co.in/emailreg/email_register.html > select company name 'Kirloskar Ferrous Industries Limited' and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate Number, Income Tax PAN, Mobile Number and E-mail ID and also upload the image of share certificate in PDF or JPEG format (up to 1MB) alongwith supporting documents. In case of any query, a Member can contact the Registrar and Share Transfer Agent (RTA) at telephone numbers +91 (020) 26160084 / 26161629 or send e-mail to pune@linkintime.co.in On submission of details, an OTP will be received by the Member, which needs to be entered in the link for verification
For shares held in Electronic Form	Kindly contact your Depository Participant (DP) for registration or updation of e-mail address.

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

Date: 13 July 2020
Place: Pune

• **Telephone:** (020) 66084645 • **Fax:** (020) 25813208
• **E-mail:** 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.