**KIRLOSKAR INDUSTRIES LIMITED**
A Kirloskar Group Company

Enriching Lives

16 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,

This is further to KFIL letter No. 2519/19 dated 18 October 2019, with the subject 'Update regarding Company Secretary and Compliance Officer' filed with your office

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 15 December 2019, that Mr. Mayuresh Gharpure has assumed the office of the Company Secretary and Compliance Officer of KFIL with effect from 15 December 2019.

Contact details of the Company Secretary and Compliance Officer are as given below:

| | |
|---|---|
| Correspondence Address | Kirloskar Ferrous Industries Limited<br>13, Laxmanrao Kirloskar Road, Khadki,<br>Pune 411003, Maharashtra, India |
| Contact Numbers | (020) 66084664 / 66084845 |
| Email ID | Mayuresh.Gharpure@kfil.com |

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

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

**KIRLOSKAR FERROUS INDUSTRIES LIMITED**
A Kirloskar Group Company

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Ref No. 2529/19

15 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 : Change in Company Secretary and Compliance Officer

Reference : Scrip Code 500245

This is further to our letter No. 2519/19 dated 18 October 2019 with the subject 'Update regarding Company Secretary and Compliance Officer' filed with your office.

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform now that Mr. Mayuresh Gharpure has assumed the office of the Company Secretary and Compliance Officer of the Company with effect from 15 December 2019.

Contact details of the Company Secretary and Compliance Officer are as given below :

| | |
|---|---|
| Correspondence Address | Kirloskar Ferrous Industries Limited<br>13, Laxmanrao Kirloskar Road, Khadki,<br>Pune 411003, Maharashtra, India |
| Contact Numbers | (020) 66084664 / 66084845 |
| Email ID | Mayuresh.Gharpure@kfil.com |

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director
(DIN : 00082829)

KIRLOSKAR FERROUS INDUSTRIES LTD. BEVINAHALLI PIN: 583 234. Tq& Dt. Koppal