KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

19 July 2019

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

Ref.: Stock Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30(9) 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 the intimation vide its letter dated 19 July 2019, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the stock exchange, where the shares of KFIL are listed.

A copy of the same 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

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

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KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2499/19

19 July 2019

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Scrip Code : 500245

Dear Sir / Madam,

As directed by SEBI, we enclose herewith the letter dated July 4, 2019 issued by SEBI to Mr. Rahul Kirloskar, who is a Director in the Company, as a disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, contents of which are self-explanatory.

Based on instruction received from you vide email communication dated 19 July 2019, we are filing this communication on BSE Listing Centre.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

Encl : as above

Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India)
Phone : +91 (20) 25810341, Telefax : +91 (20) 25813208, 25810209 Email : investor@kfil.com Website : www.kfil.com
CIN No. L27101PN1991PLC063223

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange Board of India

General Manager
Compliance and Monitoring Division-1
Corporation Finance Department

SEBI/CFD/CMD1/PR/OW/ 16904/1/2019
July 04, 2019

Shri. Rahul Kirloskar
Lakaki Compound
Pune- 411016,

Sir,

Sub: Caution Letter – Erroneous disclosure regarding your own education qualification

1. Please refer to your letter dated January 21, 2019 wherein you had inter alia stated that your educational qualifications have been erroneous stated in the public domain.

2. You are hereby advised to be cautious in future and ensure such erroneous disclosures are not made by you to the company in which you are a Director or to the stock exchanges.

3. Further, you are also advised to ensure that a copy of this letter is placed before the Board of Directors of all the listed companies where you are presently appointed as a Director and before the shareholders' at next AGM of the respective companies.

4. A copy of this letter is being sent to Kirloskar Pneumatic Company Limited, Kirloskar Ferrous Industries Limited and Kirloskar Oil Engines Limited for making disclosure to the stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015.

Yours faithfully,

Pradeep Ramakrishnan

Copy to:

Shri Jitendra R Shah Company Secretary, Kirloskar Pneumatic Company Limited, Hadapsar Industrial Estate, Pune, 411013	Shri C S Panicker, Company Secretary, Kirloskar Ferrous Industries Limited 13, Laxmanrao Kirloskar Road, Khadki, Pune- 411003	Ms. Smita Raichurkar Company Secretary, Kirloskar Oil Engines Limited Laxmanrao Kirloskar Road, Khadki, Pune-411003