KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

27 January 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai 400 001
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
Stock Code: KIRLOSIND

Sir / Madam,

Sub.: Intimation about incorporation of a private limited company 'Kirloskar Management Services Private Limited'.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has promoted 'Kirloskar Management Services Private Limited', jointly with Kirloskar Oil Engines Limited, Kirloskar Ferrous Industries Limited, Kirloskar pneumatic Company Limited, G. G. Dandekar Machine Works Limited and Kirloskar Chillers Private Limited.

'Kirloskar Management Services Private Limited' has been incorporated on 27 January 2020. The Company has agreed to subscribe 1,75,000 equity shares of (10 each) (7 percent) amounting to ₹ 17,50,000 in the share capital of 'Kirloskar Management Services Private Limited'.

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