KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

28 October 2020

BSE Scrip Code: 500243

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

NSE Scrip Code: KIRLOSIND

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

Dear Sir / Madam,

Subject: Updates of Material Subsidiary

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, an intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), vide its letter dated 28 October 2020, regarding allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'.

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

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD PUNE-05

Encl.: As above

Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Ref No. 2611/20 28 October 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Board of Directors of the Company at its meeting held today has allotted 18,750 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up share capital of the Company has increased from '13,80,03,581 equity shares of Rs. 5 each aggregating to Rs. 69,00,17,905' to '13,80,22,331 equity shares of Rs. 5 each aggregating to Rs. 69,01,11,655'.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 2.10 p.m.

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: 2020.10.28 14:18:11 +05'30'

Mayuresh Gharpure
Company Secretary

Registered Office : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084664 **Telefax** : +91 (20) 25813208 **Email** : investor@kfil.com **Website** : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223