KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

29 June 2021

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

Sir / Madam,

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 29 June 2021, 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 Final Dividend for the Financial Year 2020-2021 and applicability of deduction of the Tax at Source ('TDS') on the sum of dividend.

The aforesaid Notice has been published on 29 June 2021, 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

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. 2656/21

29 June 2021

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 : Notice to the Members published in newspapers

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of the Notice to the Members informing about the Final Dividend for the financial year 2020–2021 and applicability of deduction of the Tax at Source ('TDS') on the sum of dividend.

The aforesaid Notice has been published on 29 June 2021 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 Gharpure
Company Secretary

Encl : a/a

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

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India).

CIN: L27101PN1991PLC063223

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NOTICE TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 5 May 2021 has recommended a Final Dividend of ₹ 3 per Equity Share with Face Value of ₹ 5 each (i.e. 60 percent) for the financial year 2020-2021 for the approval of the Members of the Company at their Annual General Meeting ('AGM') to be held on Tuesday, 27 July 2021 and the Final Dividend, if declared by the Members at the AGM, will be paid on or before 13 August 2021.

Pursuant to provisions of the Income-tax Act, 1961 ('the Act') as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1 April 2020 shall be taxable in the hands of the shareholders. Therefore, the Company shall be required to deduct Tax at Source ('TDS') at the time of payment of dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. Link Intime India Private Limited (in case of shares held in physical form), as may be applicable, at the earliest.

A detailed communication regarding the withholding tax on dividend alongwith necessary annexures and guidance on registration or updation of details of bank account to receive dividend has been sent on 28 June 2021 by email to those Members, whose email IDs are registered with the Depository Participants or with the RTA, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at https://www.linkintime.co.in/client-downloads.html

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html or send by email to kfilinvestor@kirloskar.com before Saturday, 17 July 2021. No communication on tax determination / deduction shall be considered after 17 July 2021.

A Member of the Company holding shares in physical form can register or update details of bank account to receive dividend with the RTA as per instructions given and uploading supporting documents at the weblink: https://linkintime.co.in/emailreg/email_register.html

A Member of the Company holding shares in electronic form can register or update details of bank account to receive dividend with respective Depository Participant.

Documents furnished by the shareholders shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

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

Date: 28 June 2021
Place: Pune

For Kirloskar Ferrous Industries Limited
Mayuresh Gharpure
Company Secretary

• Telephone: (020) 66084645 • Fax: (020) 25813208
• E-mail: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

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