KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

30 January 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.: Scrip Code KIRLOSIND

Dear Sir,

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 informed to the Stock Exchange, where the shares of KFIL are listed, vide its letter dated 30 January 2019, that:

1. **Declaration of Interim Dividend, Record Date and Date of Payment**

The Board of Directors of KFIL at its meeting held today has declared Interim Dividend of Re. 1 per equity share of Rs. 5 each (i.e. 20 percent) for financial year 2018-2019.

Pursuant to Regulation 42 of the aforesaid Regulations, the Board of Directors has fixed Monday, 18 February 2019, as the Record Date for the purpose of ascertaining names of members entitled to Interim Dividend.

Interim Dividend will be paid on or before 27 February 2019, by way of various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

2. **Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'**

The Board of Directors of KFIL at its meeting held today has allotted 338,460 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up capital of the Company has increased from '137,308,081 equity shares of Rs. 5 each aggregating to Rs. 686,540,405' to '137,646,541 equity shares of Rs. 5 each aggregating to Rs. 688,232,705'.

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A copy of the intimation submitted by KFIL to the Stock Exchange on 30 January 2019, about the same is enclosed.

You are requested to take the same one your record.

Thanking you.

For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
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Ref No. 2434/19

30 January 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 : Outcome of Board Meeting
Reference : Scrip Code 500245

Pursuant to Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we inform that :

(A) Declaration of Interim Dividend, Record Date and Date of Payment

The Board of Directors at its meeting held today has declared Interim Dividend of Re. 1 per equity share of Rs. 5 each (i.e. 20 percent) for financial year 2018–2019.

Pursuant to Regulation 42 of the aforesaid Regulations, the Board of Directors has fixed Monday, 18 February 2019 as the Record Date for the purpose of ascertaining names of members entitled to Interim Dividend.

Interim Dividend will be paid on or before 27 February 2019 by way of various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

(B) Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

The Board of Directors at its meeting held today has allotted 338,460 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up capital of the Company has increased from '137,308,081 equity shares of Rs. 5 each aggregating to Rs. 686,540,405' to '137,646,541 equity shares of Rs. 5 each aggregating to Rs. 688,232,705'.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. DEVANAHALLI

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