KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

3 March 2016

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 pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), pursuant to Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has fixed the Record Date as Friday, 18 March 2016, for the purpose of ascertaining the names of members entitled to the interim dividend, if declared by the Board of Directors of KFIL, in its meeting to be held on 10 March 2016.

A copy of the intimation about the same is enclosed herewith.

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-38

Ashwini V. Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2134/16

3 March 2016

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

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar

Dear Sir,

Subject : Intimation about the Record Date

Reference : Scrip Code 500245

This is furtherance to our letter dated 3 March 2016 regarding the intimation about the date of Board meeting scheduled to be held on Thursday, 10 March 2016 to consider the declaration of interim dividend, if any, for the financial year 2015–2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Record Date has been fixed as **Friday, 18 March 2016** for the purpose of ascertaining the names of members entitled to the interim dividend, if declared by the Board of Directors at the aforesaid meeting.

You are requested to take a note of the same.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

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

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
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