KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

8 December 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 Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the Stock Exchange, where the shares of KFIL is listed, pursuant to Regulation 30 read Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide its letter dated 8 December 2016, certified copy of the Notice sent to its shareholders regarding transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The said Notice has been published on Thursday, 8 December 2016, 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 same submitted by KFIL to the stock exchange on 8 December 2016, is enclosed.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

Ashwini V. Mali
Company Secretary &
Compliance Officer
Encl.: As above

KIRLOSKAR INDUSTRIES LTD. PUNE-38

Regd. Office : 13 / A, Karve Road, Kothrud, Pune - 411 038.(India)
Phone : +91- (0)20 - 2545 2721 Telefax : +91- (0)20 - 2545 4723 E-mail : investorrelations@kirloskar.com Website : www.kil.net.in
CIN No. : L29112PN1978PLC088972

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2236/16

8 December 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 : Notice to the Shareholders published in the newspapers

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing certified copy of the Notice to the Shareholders regarding transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The said Notice has been published on Thursday, 8 December 2016 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

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

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

Encl : a/a

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
CIN No. L27101PN1991PLC063223

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office: 13, Laxmanrao Kirloskar Road,
Khadki, Pune - 411 003. (Maharashtra)
CIN: L27101PN1991PLC063223

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NOTICE

The Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7 September 2016.

The Rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website, viz. www.kfil.com The shareholders are requested to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF. The Company has communicated individually to the concerned shareholders, whose shares are liable to be transferred to the IEPF under the said Rules.

Notice is given to all such shareholders to make a claim to the Company / the Registrar and Share Transfer Agent (RTA) with a request duly signed by all holders alongwith proper identification proofs for claiming the unpaid dividend, so that the shares are not transferred to IEPF.

It may please be noted that if no claim is received by the Company / the RTA, the Company will transfer such shares to the IEPF without any further notice, as per the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF pursuant to the said Rules.

For any further information / clarification / assistance, concerned shareholders may contact the RTA / the Company at below mentioned address :

Contact Details of the RTA	Contact Details of the Company
Link Intime (India) Private Limited Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel : +91 (20) 26161629 / 26160084 Fax : +91 (20) 26163503 Email : pune@linkintime.co.in	Kirloskar Ferrous Industries Limited 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003 Tel : +91 (20) 66084645 Fax : +91 (20) 25813208 Email : investor@kfil.com

TRUE COPY.
For Kirloskar Ferrous Industries Ltd.
C. S. PANICKER
Company Secretary

By order of the Board of Directors,
For Kirloskar Ferrous Industries Limited

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

Place : Pune
Date : 7 December 2016