KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

15 June 2017

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 informed to the stock exchanges, where the shares of KFIL are listed, vide its letter dated 15 June 2017, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations ('SEBI LODR Regulations'), that:

1. 26th Annual General Meeting of the members of KFIL is scheduled to be held on Thursday, 3 August 2017 at 12 noon at 'Padumjee Hall', Maratha Chamber of Commerce, Industries and Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune – 411 002.

2. Regulation 42 of the SEBI LODR Regulations

   The Register of Member and Share Transfer Books of KFIL will remain closed from Tuesday, 25 July 2017 to Thursday, 3 August 2017 (both days inclusive) for the purpose of declaration of dividend at the Annual General Meeting.

3. The Board of Directors of KFIL at its meeting held on 28 April 2017, has recommended the dividend of ₹ 1.75 per equity share of ₹ 5 each (i.e. 35 percent) for the Financial Year 2016-17, for approval of the members of KFIL at the Annual General Meeting.

4. Regulation 12 of the SEBI LODR Regulations

   The dividend, if declared by the members of KFIL at the Annual General Meeting, will be paid on or before 22 August 2017, by way of various modes of payment such as Direct Credit, NSFT, RTGS, NECS / ECS, Dividend Warrants or Demand Drafts, as the case may be, to those members:

   a. whose name appear as Beneficial Owners as at the end of the business hours on 24 July 2017 in the list of Beneficial Owners to be furnished by the National

KIRLOSKAR INDUSTRIES LTD. PUNE-38

Securities Depository Limited and the Central Depository Services (India) Limited in respect of equity shares held in electronic form and

b. whose name appear as the members in the Register of Members of the Company after giving effect to valid share transfers / transmissions in physical form lodged with the Company or Registrar and Share Transfer Agent on or before 24 July 2017.

5. Voting by electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI LODR Regulations, KFIL is pleased to provide to the members e-voting facility through the National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions proposed to be considered at the 26th Annual General Meeting of KFIL and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as Thursday, 27 July 2017 for determining the eligibility to the members of KFIL to vote by remote e-voting or by ballot paper at the Annual General Meeting of KFIL.

The remote e-voting period commences on Monday, 31 July 2017 at 9.00 a.m. and ends on Wednesday, 2 August 2017 at 5 p.m.

Detailed instructions for e-voting facility are provided in the Notice of the Annual General Meeting of KFIL.

A copy of the intimation submitted by KFIL to the stock exchange on 15 June 2017, about the same 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

KIRLOSKAR INDUSTRIES LTD. PUNE-38

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
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Ref No. 2290/17

15 June 2017

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 : Annual General Meeting, Books Closure, Dividend and e-voting

Reference : Scrip Code 500245

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform that :

1. 26th Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, 3 August 2017 at 12 noon at 'Pudumjee Hall', Mahratta Chamber of Commerce, Industries and Agriculture, Tilak Road, Near Nehru Stadium, Swargate Corner, Pune 411002.

2. Regulation 42 of the SEBI LODR Regulations

   The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 25 July 2017 to Thursday, 3 August 2017 (both days inclusive) for the purpose of declaration of dividend at the Annual General Meeting.

3. The Board of Directors at its meeting held on 28 April 2017 has recommended the Dividend of Rs. 1.75 per equity share of Rs. 5 each (i.e. 35 percent) for the financial year 2016–2017, for the approval of the Members at the Annual General Meeting.

4. Regulation 12 of the SEBI LODR Regulations

   The Dividend, if declared by the Members at the Annual General Meeting, will be paid on or before 22 August 2017 by way of various modes of payment such as Direct Credit, NEFT, RTGS, NECS / ECS, Dividend Warrants or Demand Drafts, as the case may be, to those Members :

   a) whose names appear as Beneficial Owners as at the end of the business hours on 24 July 2017 in the list of Beneficial Owners to be furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited in respect of equity shares held in electronic form and
   b) whose names appear as the Members in the Register of Members of the Company after giving effect to valid share transfers / transmissions in physical form lodged with the Company or its Registrar and Share Transfer Agent on or before 24 July 2017.

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)

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

5. Voting by electronic means

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide to the Members e-voting facility through the National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions proposed to be considered at the 26th Annual General Meeting and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as Thursday, 27 July 2017 for determining the eligibility of the Members to vote by remote e-voting or by ballot paper at the Annual General Meeting.

The remote e-voting period commences on Monday, 31 July 2017 at 9 a.m. and ends on Wednesday, 2 August 2017 at 5 p.m.

Detailed instructions for e-voting facility are provided in the Notice of the Annual General Meeting.

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

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