KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

30 November 2015

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Ref.: Stock Code KIRLOSIND

Sub.: Adoption of a policy for determination of material event or information as per the Listing Regulations.

This is to inform you that pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company has approved and adopted a policy on determination of material event / information. The same is available on the Company's website.

As required in Regulation 30(5) of the Listing Regulations, the contact details of authorised Key Managerial Personnel are as under -

1. Mrs. Jasvandi Deosthale
   Chief Financial Officer
   E-mail: Jasvandi.Deosthale@kirloskar.com
   Phone: 020 – 2545 2721

2. Mrs. Ashwini Mali
   Company Secretary
   E-mail: Ashwini.Mali@kirloskar.com
   Phone: 020 – 2545 2721

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 Mali
Company Secretary &
Compliance Officer