KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

20 June 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), Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has promoted 'S. L. Kirloskar CSR Foundation' under the provisions of Section 8 of the Companies Act, 2013, jointly with Kirloskar Industries Limited, Kirloskar Oil Engines Limited, Kirloskar Pneumatic Company Limited and Kirloskar Chillers Private Limited.

'S. L. Kirloskar CSR Foundation' has been incorporated on 16 June 2016. KFIL has agreed to subscribe 10,000 equity shares of ₹ 10 each (20 percent) amounting to ₹ 1,00,000 in the share capital of 'S. L. Kirloskar CSR Foundation'.

'S. L. Kirloskar CSR Foundation' has been promoted with the object of carrying out various Corporate Social Responsibility activities.

A copy of the intimation submitted by KFIL to the Stock Exchange is enclosed herewith.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mal

Ashwini V. Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

Encl.: As above

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CIN No.: L29112PN1978PLC088972

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2173/16

17 June 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 incorporation of Section 8 Company S. L. Kirloskar CSR Foundation

Reference : Scrip Code 500245

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has promoted 'S. L. Kirloskar CSR Foundation' under the provisions of Section 8 of the Companies Act, 2013, jointly with Kirloskar Oil Engines Limited, Kirloskar Industries Limited, Kirloskar Pneumatic Company Limited and Kirloskar Chillers Private Limited.

'S. L. Kirloskar CSR Foundation' has been incorporated on 16 June 2016. The Company has agreed to subscribe 10,000 equity shares of Rs. 10 each (20 percent) amounting to Rs. 1,00,000 in the share capital of 'S. L. Kirloskar CSR Foundation'.

'S. L. Kirloskar CSR Foundation' has been promoted with the object of carrying out various corporate social responsibility activities.

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
Senior Vice President (Finance) and
Company Secretary