

**Date: 8<sup>th</sup> July 2024**

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith certificate received from M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company, in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the period 1<sup>st</sup> April 2024 to 30<sup>th</sup> June 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary and Head Legal

Encl.: As above

Date : 08-07-2024

To,  
The Compliance Officer/ Company Secretary  
KIRLOSKAR OIL ENGINES LIMITED  
LAXMANRAO KIRLOSKAR  
MARG, KHADKI  
PUNE - 411 003  
PUNE  
PINCODE : 411003

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry