

KIRLOSKAR OIL ENGINES LIMITED A Kirloskar Group Company

14th October 2020

BSE Scrip Code: **533293**NSE Scrip Code: **KIRLOSENG**

To

Corporate Relationship Department Listing Department

BSE Limited

1st Floor, Rotunda Building,

Dalal Street, Fort,

Mumbai – 400 001

Exchange Plaza, C -1, Block G,

National Stock Exchange of India Ltd.

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

To

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached certificate dated 13th October 2020 issued by M. J. Risbud & Co., Practicing Company Secretary, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary

Encl.: As Above.

M. J. RISBUD & CO.

Company Secretaries

2, Annapoorna Apartments, Model Colony, 1034 Shivajinagar, Canal Road, Pune - 411016. Office - (020) 2565 3979 Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

To, Compliance Officer (Appointed under LODR) Kirloskar Oil Engines Limited, Laxmanrao Kirloskar Road, Khadki, Pune 411 003

CERTIFICATE

Pursuant to Regulation 40(9) under LODR

I have examined all relevant Books, Registers, forms, documents and papers of RTA Link Intime India Pvt. Ltd. Pune of **KIRLOSKAR OIL ENGINES LIMITED**, (Company) having its registered office at Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities have been listed on **BSE Ltd.** and on the basis of information and explanation given by the compliance officer;

I hereby certify* that, the company has delivered (issued) during the half of the Financial year ended on 30th September, 2020 the certificates of securities (shares and debentures) within fifteen days of (extended period) the date of lodgement for transfers, transmission, sub-division, consolidation, renewal, exchange.

*In view of spread of pandemic COVID-19; as a safety measure our office staff opted not to visit the office of the RTA for physical verification of documents. However, this certificate has been issued on the basis of reports and documents sent by the RTA through electronic means,

Place: Pune

Date: 13th October, 2020.

UDIN: F000810B000936602

Signature:

Name: Mr. Mahesh Janardan Risbud

CP NO.: 185

Seal

M. J. RISBUD & CO.

Company Secretaries

2, Annapoorna Apartments, Model Colony, 1034 Shivajinagar, Canal Road, Pune - 411016. Office - (020) 2565 3979 Cell - 98220 10522

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