



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

16th April 2021

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

Please find attached certificate dated 15th April 2021 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 31st March 2021.

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 **KIRLOS KAR 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 31st March, 2021 the certificates of securities (shares and debentures) within thirty days of the date of lodgement for transfers, transmission, sub-division, consolidation, renewal, exchange.

* As an effect of Covid 19 impacted situation I have henceforth adopted a system to totally rely on the soft records submitted by company or it's authorised entities. Hence this certificate has been issued on the basis of reports and documents sent by the RTA through electronic means.

MAHESH Digitally signed
by MAHESH
JANARDAN JANARDAN
AN RISBUD
Date:
RISBUD 2021.04.15
16:11:15 +05'30'

Place: PUNE
Date: 15th April, 2021.
UDIN: F000810C000095621

Signature:
Name : Mr. Mahesh Janardan Risbud
CP NO. : 185

M. J. RISBUD & CO.
Company Secretaries

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1034 Shivajinagar, Canal Road, Pune - 411016.
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I hereby certify that, the company has delivered (issued) during the half of the Financial year ended on 31st March, 2021 the certificates of securities (shares and debentures) within thirty days of the date of lodgement for transfers, transmissions, sub-division, consolidation, renewal, exchange.

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N RISBUD JANARDAN
RISBUD
Date: 2021.04.15
16:07:24 +05'30'

Place: PUNE
Date: 15th April, 2021.
UDIN: **F000810C000095621**

Signature:
Name : Mr. Mahesh Janardan Risbud
CP NO. : 185