

Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

16 April 2019

BSE Scrip Code: **533293** To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai – 400 001 NSE Scrip Code: **KIRLOSENG** To The Manager 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 15 April 2019 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 31 March 2019.

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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 31" March, 2019 the certificates of securities (shares and debentures) within fifteen days of the date of lodgement for transfers, sub-division, consolidation, renewal, exchange.

FCS - 810 CP - 185

Place: PUNE. Date: 15th April, 2019. Signature: Name : Mr. Mahesh Janardan Risbud

CP NO. : 185

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M.J. RISBUD & CO.

Company Secretaries

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I hereby certify that, the company has delivered (issued) during the half of the Financial year ended on 31" March, 2019 the certificates of securities (shares and debentures) within fifteen days of the date of lodgement for transfers, sub-division, consolidation, renewal, exchange.

PCS-810 PCP-185 PCP-18

Place: PUNE Date: 15th April, 2019.

Name : Mr. Mahesh Janardan Risbud

CP NO. : 185

Signature:

Seal