



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2605/20

14 October 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code: 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Certificate under Regulation 40(9)

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing a certificate under Regulation 40(9) received from Mr. Mahesh J. Risbud, Practicing Company Secretary for the half of the financial year ended on 30 September 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

Encl : a/a

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 Ferrous Industries Limited,
13, 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 maintained by Link Intime India Private Limited, Pune branch ("the RTA"), of **KIRLOSKAR FERROUS INDUSTRIES LIMITED, ("the Company")** having its registered office at 13, Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities have been listed on **BSE Limited** 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, all the certificates of securities (shares) within fifteen days (pursuant to the relaxation in timelines for compliance with regulatory requirements allowed by the SEBI from time to time in view of Covid-19 pandemic)) of the date of lodgment for transfers, transmission, sub-division, consolidation, renewal, exchange.

Note : In view of pandemic situation due to outbreak of Covid-19 and social distancing guidelines issued by the State Government of Maharashtra and local authorities at Pune; the office of the RTA could not be visited for physical inspection of documents relating to the audit. However, the 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: **F000810B000936558**

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

Seal