

Ref No. 2713/22

10 January 2022

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

Kind Attention: Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject: Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Stakeholders Relationship Committee of the Company at its meeting held today has allotted 2,01,063 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Consequently, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to ₹ 69,34,61,220 comprising of 13,86,92,244 equity shares of ₹ 5 each.

OUS /A

The meeting of the committee commenced at 11:00 a.m. and concluded at 11:40 a.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

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