

## KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2564/20 2 May 2020

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001

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

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018

Reference: Scrip Code 500245

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018; we are enclosing the Certificate for the quarter ended 31 March 2020 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

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

Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone: +91 (20) 66084664 Telefax: +91 (20) 25813208 Email: investor@kfil.com Website: www.kfil.com

CIN: L27101PN1991PLC063223



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001 Phone:020-26160084/ 26161629

E-mail:pune@linkintime.co.in SEBI Reg. no.: INR000004058

Date: April 30, 2020

To Kirloskar Ferrous Industries Limited Laxmanrao Kirloskar Marg, Khadki, Pune - 411 003 Maharashtra, India

**Subject:** Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange(s), where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note: Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, have not been processed / released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

SD/-Ashok Gupta Branch Head – Pune Operation Phone:020-26160084