

17 October 2022

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

**BSE Scrip Code: 500243**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

**NSE Scrip Code: KIRLOSIND**

**Sir / Madam,**

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the Stock Exchange, where the shares of KFIL are listed, an intimation under Regulation 30 and 51 of SEBI LODR, vide its letter dated 17 October 2022, that the Board of Directors of KFIL at its meeting held on 17 October 2022, has allotted 9,500 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 KFIL stands increased to ₹ 69,41,34, 220 comprising of 13,88,26,844 equity shares of ₹ 5 each.

You are requested to take the same on record.

Yours sincerely,

For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

Enclosed: As above

Ref No. 2818/22

17 October 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 Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we inform that the Board of Directors of the Company at its meeting held on 17 October 2022 has allotted 9,500 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 ₹ 69,41,34,220 comprising of 13,88,26,844 equity shares of ₹ 5 each.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 1:20 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

**MAYURESH  
VINAYAK  
GHARPURE**

Digitally signed by  
MAYURESH VINAYAK  
GHARPURE  
Date: 2022.10.17 13:34:31  
+05'30'

Mayuresh Gharpure  
Company Secretary