



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2638/21

12 April 2021

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 from practicing company secretary pursuant to Regulation 40(9)

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing a certificate for the half of the financial year ended on 31 March 2021 received from Mr. Mahesh J. Risbud, Practicing Company Secretary.

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 31st March, 2021, all the certificates of securities (shares) within thirty days of the date of lodgment for transfers, transmission, sub-division, consolidation, renewal, exchange.

Note: As an effect of Covid 19 impacted situation, I have relied on documents and records submitted through electronic means by the Company or the RTA for the purpose of issuing this certificate.

Place: PUNE
Date: 12th April, 2021
UDIN: F000810C000057944

Signature: MAHESH
JANARDA
N RISBUD
Name : Mr. Mahesh Janardan Risbud
CP No. : 185
Seal

