



Enriching Lives

**KIRLOSKAR INDUSTRIES LIMITED**

A Kirloskar Group Company

12 July 2021

✓ 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,

**Sub.: Allotment of equity shares pursuant to 'Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019'**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 12 July 2021, has allotted 3,525 equity shares of ₹ 10 each upon exercise of Equity Settled Stock Appreciation Rights pursuant to 'Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019'.

Accordingly, the paid-up share capital of the Company has increased from 97,08,619 equity shares of ₹ 10 each aggregating to ₹ 9,70,86,190 to 97,12,144 equity shares of ₹ 10 each aggregating to ₹ 9,71,21,440.

The meeting of the Board of Directors of the Company commenced at 9.45 a.m. and concluded at 9.54 a.m.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
**For Kirloskar Industries Limited**

  
**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**

