

KIRLOSKAR OIL ENGINES LIMITED A Kirloskar Group Company

19th February 2021

BSE Scrip Code: **533293**

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai – 400 001 NSE Scrip Code: KIRLOSENG

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

Dear Sir/Madam,

Subject: Intimation regarding issue of Duplicate Share Certificate(s)

Pursuant to the Regulation 39(3) of the Listing Regulations, this is to inform you that the Duplicate Share Certificate as mentioned in our earlier letter dated 28th January 2021 on this subject, have been issued by the Company on 19th February 2021.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary