

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2561/20 30 April 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: Compliance Certificate

Reference: Scrip Code 500245

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby confirm that, all activities in relation to share transfer facility for the period ended 31 March 2020 are maintained by the Registrar and Share Transfer Agent of the Company, viz. Link Intime India Private Limited, which is a SEBI approved Category – I Registrar and Transfer Agent registered with the Securities and Exchange Board of India (SEBI Registration Number INR000004058).

You are requested to take the same on record.

Yours faithfully,

For Kirloskar Ferrous Industries Limited For Link Intime India Private Limited

sd/-

Mayuresh Gharpure Ashok Gupta

Company Secretary Branch Head (Pune Operations)

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