

Ref No. 2888/23

19 April 2023

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Certificate from practicing company secretary

Pursuant to Regulations 40(9) read with 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the certificate for the financial year ended on 31 March 2023 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 the SEBI (LODR) Regulations, 2015

I have examined all relevant Books, Registers, forms, documents and papers maintained and provided electronically by Link Intime India Private Limited, Pune branch ("the RTA"), of **KIRLOSKAR FERROUS INDUSTRIES LIMITED** [CIN: L27101PN1991PLC063223]# ("**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 to me;

I hereby certify that, the company has issued all the certificates in respect of equity shares within thirty days of the date of lodgment for transfers, transmission, name deletion, sub-division, consolidation, renewal, exchange during the financial year ended on 31<sup>st</sup> March, 2023.

Place: PUNE  
Date: 18<sup>th</sup> April, 2023  
UDIN: F000810E000127332  
PR – 1089/2021

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

Digitally signed by MAHESH JANARDAN  
DN: cn=MAHESH JANARDAN, o=MAHESH  
JANARDAN, email=MAHESH.JANARDAN@MJJRCS.COM,  
c=IN

**M. J. RISBUD & CO.**  
Company Secretaries

2, Annapoorna Apartments, Model Colony,  
1034 Shivajinagar, Canal Road, Pune - 411016.  
Office - (020) 2565 3979  
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CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

Based on the Information/details provided to us by KIRLOSKAR FERROUS INDUSTRIES LIMITED [CIN: L27101PN1991PLC063223] ("the Company") having its registered office at 13, Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities (viz. equity shares and Non Convertible Debentures) have been listed on BSE Limited and on the basis of information and explanation given to me; I hereby certify that since Non-Convertible Debentures issued by the Company vide ISIN INE884B08012 and INE884B08020 are in electronic form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2023, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: PUNE

Date: 18<sup>th</sup> April, 2023

UDIN: F000810E000127442

PR – 1089/2021

Signature: MAHESH  
JANARDA  
N RISBUD

Name: Mr. Mahesh Janardan Risbud

CP No.: 185

Digitally signed by MAHESH JANARDAN  
DN: cn=MAHESH JANARDAN, o=RISBUD,  
ou=Company Secretaries, email=mjrpcs@dataone.in,  
c=IN, postalCode=411016, postalAddress=2, Annapoorna  
Apartments, Model Colony, Shivajinagar, Pune-411016,  
serialNumber=1, email=9822010522