



KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

9 April 2021

✓ BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Mumbai 400 051.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -I, Block G,
Bandra-Kurla Complex, Bandra (E),

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir / Madam,

Subject: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

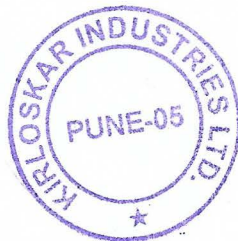
Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate dated 9 April 2021, issued by M. J. Risbud & Co., Practicing Company Secretary, for the half year ended 31 March 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali
Ashwini Mali
Company Secretary &
Compliance Officer



Encl.: as above

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 Industries Limited,
Office No. 801, 8th Floor, Cello Platina,
Fergusson College Road, Shivajinagar,
Pune- 411005

CERTIFICATE


Pursuant to Regulation 40(9) under LODR

I have examined all relevant Books, Registers, forms, documents and papers of RTA Link Intime India Pvt. Ltd. Pune of **KIRLOSKAR INDUSTRIES LIMITED**, (Company) having its registered office at Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune-411005 and whose securities have been listed on **BSE Ltd.** 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 the certificates of securities (shares and debentures) within thirty days of the date of lodgement for transfers, transmission, sub-division, consolidation, renewal, exchange etc.

* As an effect of Covid 19 impacted situation I have henceforth adopted a system to totally rely on the soft records submitted by company or it authorised entities. Hence this certificate has been issued on the basis of reports and documents sent by the RTA through electronic means.

Place: PUNE
Date: 9th April 2021
UDIN: F000810C000031973

Signature: 
Name : Mr. Mahesh Janardan Risbud
CP NO.: 185

Seal

