

23 June 2022

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

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Updates of material subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, vide letter no. 2776/22 dated 22 June 2022, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations) a copy of the Notice to Members requesting them to register / update email addresses to receive the Notice of AGM and the Annual Report by email and / or details of bank account to receive the dividend. The aforesaid Notice has been published on 22 June 2022 in following newspapers:

- Financial Express (English language newspaper) in all India editions; and
- Loksatta (Marathi language newspaper) in Pune edition.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer



Encl.: As above

Ref No. 2776/22

22 June 2022

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

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Notice to the Members published in the newspapers

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to Members requesting them to register/update email addresses to receive the Notice of AGM and the Annual Report by email and/or details of bank account to receive the dividend.

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Thanking you

Yours faithfully,
For Kirloskar Ferrous Industries Limited



Mayuresh Gharpure
Company Secretary



Encl : a/a



Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098

NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW	Record Date	NAV per unit as on June 20, 2022 (Face Value ₹ 10 per unit)	Face Value per unit
Edelweiss Balanced Advantage Fund - Direct Plan Monthly IDCW Option	₹ 0.15 per unit*	June 27, 2022	₹ 21.4	₹ 10.00
Edelweiss Balanced Advantage Fund - Regular Plan Monthly IDCW Option	₹ 0.15 per unit*		₹ 18.84	
Edelweiss Long Term Equity Fund - Direct Plan IDCW Option	₹ 0.25 per unit*		₹ 24.47	
Edelweiss Long Term Equity Fund - Regular Plan IDCW Option	₹ 0.25 per unit*		₹ 17.65	
Edelweiss Equity Savings Fund - Direct Plan Monthly IDCW Option	₹ 0.08 per unit*		₹ 13.4553	
Edelweiss Equity Savings Fund - Regular Plan Monthly IDCW Option	₹ 0.08 per unit*		₹ 12.5473	
Edelweiss Aggressive Hybrid Fund - Regular Plan IDCW Option	₹ 0.15 per unit*		₹ 19.78	
Edelweiss Aggressive Hybrid Fund - Direct Plan IDCW Option	₹ 0.15 per unit*		₹ 22.15	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited
(Investment Manager to Edelweiss Mutual Fund)

Sd/-

Radhika Gupta
Managing Director & CEO
(DIN: 02657595)

For more information please contact:

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409

Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.

Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,
Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	KV AROMATICS PRIVATE LIMITED.
2. Date of Incorporation of the Corporate Debtor	03-05-2005
3. Authority under which Corporate Debtor is incorporated/registered	ROC Delhi.
4. Corporate Identity Number/Limited Liability Partnership Number of Corporate Debtor	U72200DL2005PTC135756
5. Address of the Registered office and principal office (if any) of the Corporate Debtor	6219 - First Floor - 18 Quarter Vishwas Nagar Shakti Park, Delhi East Delhi - 110032
6. Insolvency Commencement date in respect of Corporate Debtor	15-03-2022 (Period from 15-03-2022 to 12-04-2022 excluded by NCLT vide order dated 12-04-2022)
7. Date of Invitation of Expression of Interest	22-06-2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Minimum Eligibility Criteria for resolution applicants (Singly, Jointly or in consortium) to approach the Resolution Professional (RP) with Resolution Plan: 1. Minimum Net-Worth of Rs. 5 crores as per latest audited financial statement for the FY 2020-2021 for Body Corporates and Rs. 2 crores for Individuals substantiated by relevant document. 2. For Financial Entities including ARCA/NBFCs/AIF: AUM of INR 100 Crores. # In the event of a consortium between applicants belonging to aforementioned two classes having different eligibility criteria, the eligibility would be calculated in proportion to their share in the consortium. Complete details are available on website, www.ark.in or may be sought by E-mail at insolvency@ark.in
9. Norms of ineligibility applicable under section 29A are available at:	Available at the following websites: www.ark.in Or may be sought by E-mail at insolvency@ark.in
10. Last date for receipt of expression of interest	07.07.2022
11. Date of issue of provisional list of prospective resolution applicants (PRAs)	16.07.2022
12. Last date for submission of objections to provisional list	On or before 21.07.2022
13. Date of issue of final list of prospective resolution applicants	25.07.2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	21.07.2022
15. Manner of obtaining request for resolution plan, evaluation matrix information memorandum and further information	All (PRAs) in the provisional list and those PRAs who have contested against their non-inclusion in the provisional list shall be provided RFP, EM and IM electronically, further information may be obtained by sending email at insolvency@ark.in
16. Last date of submission of resolution plans	26.08.2022
17. Manner of submitting resolution plans to resolution professional	By E-mail at insolvency@ark.in or By Speed Post or in person in sealed envelopes to the correspondence address of Resolution Professional
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	19.09.2022
19. Name and Registration Number of the resolution professional	Name: Anil Kojli Registration Number: BBIP/PA-IP-001/12/2017-2018/10219
20. Name, Address and e-mail of the resolution professional, as requested with the board	Name: Anil Kojli Address: 409 Anand Bhawan, 16 KG Marg, Connaught Place, New Delhi 110001 E-Mail: insolvency@ark.in
21. Address and e-mail to be used for correspondence with the resolution professional	Same as above (Point No. 20)
22. Further Details are available at or with	Available at website www.ark.in Or may be sought by E-mail at insolvency@ark.in
23. Date of Publication of Form G	22.06.2022

ANIL KOJLI
Resolution Professional for KV Aromatics Private Limited
Reg. No.: BBIP/PA-001/12/2017-18/10219
Address: 409 Anand Bhawan, 16 KG Marg, Connaught Place, New Delhi - 110001
Ph: 011-48101111

KIRLOSKAR FERROUS INDUSTRIES LIMITED	
A Kirloskar Group Company	
Registered Office: 18, Leemans Road, Kirloskar Road, Kharadi, Pune - 411 003 (Maharashtra) CIN: L27101PN1981PLC063223	
<p>NOTICE TO THE MEMBERS</p> <p>The Members of Kirloskar Ferrous Industries Limited (the Company) are hereby informed that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with provisions of the Companies Act, 2013 (the Act) and rules thereof, as amended, read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 2/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2020 and SEBI/HO/CFD/CMDI/CIR/P/2022/62 dated 13 May 2022 issued by the SEBI [collectively referred to as 'SEBI Circulars'].</p> <p>In compliance with provisions of the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2021-2022 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) or their respective Depository Participants. The aforesaid documents will be uploaded at the website of the Company viz www.kirloskarferrous.com and the website of BSE Limited viz www.bseindia.com.</p> <p>Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. In view of the above and to receive the Notice of AGM and the Annual Report by email, the Members are requested to register or update email addresses and/or details of bank account as per details given below:</p>	
For shares held in Physical Form	Members are requested to refer details at https://linkintime.co.in/home/KYC.html and send duly filled and signed hard copies of Form ISR-1 alongwith other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA) viz Link Intime India Private Limited, Akshay Complex, Block No. 202, Second Floor, Off Dhule Patil Road, Near Ganesh Temple, Pune 411001.
For shares held in Electronic Form	Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account.
<p>For Kirloskar Ferrous Industries Limited Sd/- Mayuresh Gharpure Company Secretary</p> <p>Date: 21 June 2022 Place: Pune</p> <p>Telephone: +91 20 66084645 Fax: +91 20 25815208 E-mail: kfinvestor@kirloskar.com Website: www.kirloskarferrous.com</p>	

Hark Bhargava, Kirloskar Ferrous Industries Limited or its directors are not responsible for the content of this notice.

Link Intime India Private Limited is the Depository Participant.

For more information please contact:

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098.

Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,
Website: www.edelweissmf.com

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READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

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Address: 409 Anand Bhawan, 16 KG Marg, Connaught Place, New Delhi - 110001
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