

Date: 7th June 2024

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

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: Copies of Notice published in the Newspapers for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of notices published in the Newspapers [Financial Express (All edition) and Loksatta (Pune edition)] on 7th June 2024, regarding transfer of equity shares of the Company in respect of which dividend is not paid or claimed for seven consecutive years, to Investor Education and Protection Fund (IEPF).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal

Encl.: As above.

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Registered Office: Laxmanrao Kirloskar Road,

Khadki, Pune - 411 003

CIN: L29100PN2009PLC133351



NOTICE

[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account]

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September 2016, including amendments thereunder from time to time.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends for last seven consecutive years commencing from the unpaid dividend for the year 2016-17 and is due for transfer to IEPF on 8th September 2024.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.kirloskaroilengines.com. Hence shareholders are requested to refer to the website to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the shareholders of the Company by 7th September 2024 or such other date as may be extended and the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and / or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD.

Unit: Kirloskar Oil Engines Limited

Akshay Complex, Block No. 202, 2nd Floor,

Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001

Tel.: +91 (20) 46014473

E-mail: iepf.shares@linkintime.co.in

Kirloskar Oil Engines Limited

Laxmanrao Kirloskar Road, Khadki,

Pune 411 003

Tel.: 020-25810341

Fax: 020-25813208, 25810209

Email: investors@kirloskar.com

Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the Company' website viz.

www.kirloskaroilengines.com or you can send the e-mail for more details to investors@kirloskar.com

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with requisite forms were dispatched to all such shareholders holding shares in physical form by Ordinary Post on 31st May 2023.

In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR -1, ISR-2, ISR-3,SH-13, SH-14 and SEBI circular are available on the RTA website <https://www.linkintime.co.in>>Resources>Downloads>General> Formats for KYC and on the website of the Company at <https://www.kirloskaroilengines.com/investors/for-share-holders/forms>.

The Members of the Company holding shares in electronic form and who have not registered their bank details or registered their e-mail address(es), can get the same registered with their respective Depository Participants by following the procedure prescribed by them. The same will be available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.kirloskaroilengines.com).

For Kirloskar Oil Engines Limited

Sd/-

Smita Raichurkar

Company Secretary and Head Legal

Place : Pune

Date : 6th June 2024

- Tel: +91 20 2581 0341 - Fax: +91 20 2581 3208, 2581 0209

- Email: investors@kirloskar.com - Website: www.kirloskaroilengines.com

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Registered Office: Laxmanrao Kirloskar Road,
Khadki, Pune - 411 003

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For Kirloskar Oil Engines Limited

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