

14 April 2023

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

**BSE Scrip Code: 500243**

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

Dear Sir / Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kirloskar Industries Limited (KIL / the Company) hereby confirms that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a Securities and Exchange Board of India (SEBI) approved Category-I, Registrar & Share Transfer Agent, registered with SEBI (SEBI Registration Number: INR000004058).

You are requested to take the same on your record.

Thanking you,

**For Kirloskar Industries Limited**

**For Link Intime India Private Limited**

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



*Ashok Gupta*  
**Mr. Ashok Gupta**  
**Authorised Representative**  
Contact No. 020 26161629

