

Ref No. 2749/22

16 April 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 : Certificate from practicing company secretary

Pursuant to Regulations 40(10) and 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the certificate for the financial year ended on 31 March 2022 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

Enclosed : 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 Ferrous Industries Limited,
13, Laxmanrao Kirloskar Road,
Khadki,
Pune 411 003

CERTIFICATE

Pursuant to Regulation 40(9) under LODR

I have examined all relevant Books, Registers, forms, documents and papers maintained 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 of securities (shares) within thirty days of the date of lodgment for transfers, transmission, sub-division, consolidation, renewal, exchange during the financial year ended on 31st March, 2022,

Note: In view of continuing social distancing guidelines issued by the Government; the office of the RTA was not visited for physical inspection of documents. However, the certificate has been issued on the verification of reports and documents sent by the RTA through electronic means.

Place: PUNE
Date: 15th April, 2022
UDIN: **F000810D000123581**

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

Digitally signed by MAHESH JANARDAN
RISBUD
DN: cn=MAHESH
JANARDAN RISBUD,
serialNumber=889e13d0ce0172f1c1b39
a94839ebda9f9af8a11982bc23bae18920f5
465f17c42, postalCode=411016,
2.5.4.20e111bf96937a42b7e3c1bck487ef
6e4813433947b26496eb4c3374ac278d
c2b, st=Maharashtra
Date: 2022.04.15 13:47:45 +05'30'