

Date: 4th February 2022

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 notice published in the Newspapers [Financial Express (All edition) and Loksatta (Pune edition)] on 4th February 2022, 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

Encl.: As above.

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Regd. Office: Laxmanrao Kirloskar Road,
Khadki, Pune, Maharashtra - 411 003 India.

Tel: +91 (20) 25810341, 66084000

Fax: +91 (20) 25813208, 25810209

Email: info@kirloskar.com | Website: www.koel.kirloskar.com

CIN: L29100PN2009PLC133351

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 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 erstwhile Kirloskar Brothers Investments Limited (Amalgamated with the Company effective from 30th June 2015) have not encashed their dividend for last seven consecutive years commencing from the unpaid dividend viz. 2nd Interim Dividend for the year 2014-15 and is due for transfer to IEPF on 5th May 2022.

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.koel.kirloskar.com. Hence shareholders are requested to refer to the web-link <https://koel.kirloskar.com/investors/for-share-holders/iepf/> 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 erstwhile Kirloskar Brothers Investments Limited (Amalgamated with Company effective from 30 June 2015), by 4th May 2022 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) 2616 1629 / 2616 0084
Fax: +91 (20) 2616 3503
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

In order to receive the correspondence, if any from the Company in a timely manner, Members/Shareholders are requested to register their e-mail addresses with the Company / R & T Agent (in case of shares held in physical form) by Visiting the link https://linkintime.co.in/emailreg/email_register.html select the Company Name - Kirloskar Oil Engines Limited and follow the registration process as guided therein and the Members (in case of shares held in dematerialized form) please contact your DPs.

For Kirloskar Oil Engines Limited

Place : Pune

Date : 3rd February, 2022

Sd/-

Smita Raichurkar
Company Secretary

• Tel: +91 20 2581 0341 • Fax: +91 20 2581 3208, 2581 0209
• Email: investors@kirloskar.com • Website: www.koel.kirloskar.com

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 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 erstwhile Kirloskar Brothers Investments Limited (Amalgamated with the Company effective from 30th June 2015) have not encashed their dividend for last seven consecutive years commencing from the unpaid dividend viz. 2nd Interim Dividend for the year 2014-15 and is due for transfer to IEPF on 5th May 2022.

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.koel.kirloskar.com. Hence shareholders are requested to refer to the web-link <https://koel.kirloskar.com/investors/for-share-holders/iepf/> 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 erstwhile Kirloskar Brothers Investments Limited (Amalgamated with Company effective from 30 June 2015), by 4th May 2022 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) 2616 1629 / 2616 0084
Fax: +91 (20) 2616 3503
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

In order to receive the correspondence, if any from the Company in a timely manner, Members/Shareholders are requested to register their e-mail addresses with the Company / R & T Agent (in case of shares held in physical form) by Visiting the link https://linkintime.co.in/emailreg/email_register.html select the Company Name - Kirloskar Oil Engines Limited and follow the registration process as guided therein and the Members (in case of shares held in dematerialized form) please contact your DPs.

For Kirloskar Oil Engines Limited

Place : Pune

Date : 3rd February, 2022

Sd/-

Smita Raichurkar
Company Secretary

• Tel: +91 20 2581 0341 • Fax: +91 20 2581 3208, 2581 0209
• Email: investors@kirloskar.com • Website: www.koel.kirloskar.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User