

25 March 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

Sub.: Allotment of equity shares pursuant to 'Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019'

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the Board of Directors of the Company, at its meeting held today has allotted 2,683 equity shares of ₹ 10 each upon exercise of Equity Settled Stock Appreciation Rights (ESARs) pursuant to the Kirloskar Industries Limited – Employees Stock Appreciation Rights Plan 2019 (KIL ESARP 2019).

Accordingly, the paid-up share capital of the Company has increased from 97,77,548 equity shares of ₹ 10 each aggregating to ₹ 9,77,75,480 to 97,80,231 equity shares of ₹ 10 each aggregating to ₹ 9,78,02,310.

The meeting of the Board of Directors of the Company commenced at 10.20 a.m. and concluded at 11.00 a.m.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

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



Kirloskar Industries Limited
A Kirloskar Group Company

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