

19th April 2023

BSE Scrip Code: **533293** NSE Scrip Code: **KIRLOSENG**

To

Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort,

Dalal Street, Fort, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001 Mumbai – 400 051

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Please find attached certificate dated 18th April 2023 issued by M. J. Risbud & Co., Practicing Company Secretary, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with rules made thereof including amendments thereunder, for the Financial Year ended 31st March 2023.

You are requested to take the same on your 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

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

Email: info@kirloskar.com | Website: www.kirloskaroilengines.com CIN: L29100PN2009PLC133351

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 Oil Engines Limited, 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 of RTA Link Intime India Pvt. Ltd. Pune of KIRLOSKAR OIL ENGINES LIMITED, (Company) having its registered office at Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities have been listed on BSE Ltd. and on the basis of information and explanation given by the compliance officer;

I hereby certify that, the company has delivered (issued) during the Financial year ended on 31st March, 2023 the certificates of securities (shares and debentures) within thirty days of the date of lodgement for transfers, transmission, sub-division, consolidation, renewal, exchange etc.

This certificate has been issued on the basis of soft copies of reports and documents sent by the RTA through electronic means.

MAHESH

JANARDAN/ Signature: RISBUD

Date: 18th April, 2023.

UDIN: F000810E000128300

Name : Mr. Mahesh Janardan Risbud CP NO.: 185

PR - 1089/2021

Place: PUNE

M. J. RISBUD & CO.

Company Secretaries

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I hereby certify that, the company has delivered (issued) during the Financial year ended on 31st March, 2023 the certificates of securities (shares and debentures) within thirty days of the date of lodgement for transfers, transmissions, sub-division, consolidation, renewal, exchange etc.

This certificate has been issued on the basis of soft copies of reports and documents sent by the RTA through electronic means.

> MAHESH Digitally signed by MI JANARDA

N RISBUD 3000 Place: PUNE Signature: Date: 18th April, 2023. : Mr. Mahesh Janardan Risbud

Name

UDIN: F000810E000128300 CP NO.: 185

PR - 1089/2021