

7 February 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

Dear Sir / Madam.

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Pursuant to the Regulation 30 read with Schedule III of the Listing Regulations, kindly note that the Company has sent communication vide ordinary post to all the shareholders holding shares in physical form for furnishing PAN, KYC details and nomination, etc. in terms of SEBI Circular No. SEBI/HO/MIRSD/_RTAMB/P/CIR/2021/655 dated 3 November 2021, read with the clarification thereof.

You are requested to take the same on your records.

Thanking you.

Yours faithfully.

For Kirloskar Industries Limited

Ashwini Mali

Company Secretary &

Compliance Officer

Kirloskar Industries Limited A Kirloskar Group Company

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