

Date: 11th 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 notices published in the Newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice regarding applicability of deduction of the Tax at Source ('TDS') on the sum of dividend, published in the Newspapers (Financial Express and Loksatta) on 11th February 2022.

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 TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 9th February 2022 has declared an Interim Dividend of Rs. 1.50/- per Equity Share having Nominal Value of Rs. 2 each (i.e. 75%) for the financial year 2021-2022 and has fixed the Record Date as Tuesday, 22nd February 2022 for determining eligibility of members to receive interim dividend and the interim dividend will be paid on or before 10th March 2022.

Pursuant to provisions of the Income-tax Act, 1961 ('the Act') as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April 2020 shall be taxable in the hands of the shareholders. Therefore, the Company shall be required to deduct Tax at Source ('TDS') at the time of payment of dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon availability of PAN, residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in PAN, residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. Link Intime India Private Limited (in case of shares held in physical form), as may be applicable, before the Record date i.e. 22nd February 2022.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details has been sent by the Company on 10th February 2022 to all those members whose email ID's are registered with the Depositories/ R & T agent, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at <https://www.linkintime.co.in/client-downloads.html>.

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or send by email to investors@kirloskar.com before Tuesday, 22nd February 2022. No communication on tax determination / deduction shall be considered after 22nd February 2022.

The Members of the Company holding shares in physical form who have not registered their bank account details and email address(es) or changes therein, can get the same registered with our RTA, by clicking the link: https://linkintime.co.in/emailreg/email_register.html.

The Members of the Company holding shares in electronic form and who have not registered their bank details or registered their e-mail address(es), can get the same registered with their respective Depository Participants by following the procedure prescribed by them.

Documents furnished by the members shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the Company' website viz. www.koel.kirloskar.com or you can send the e-mail for more details to investors@kirloskar.com

For Kirloskar Oil Engines Limited

Place : Pune

Date : 10th 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

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Place : Pune

Date : 10th February, 2022

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