

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

15 December 2019

Ref No. 2529/19

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Change in Company Secretary and Compliance Officer

Reference : Scrip Code 500245

This is further to our letter No. 2519/19 dated 18 October 2019 with the subject 'Update regarding Company Secretary and Compliance Officer' filed with your office.

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform now that Mr. Mayuresh Gharpure has assumed the office of the Company Secretary and Compliance Officer of the Company with effect from 15 December 2019.

Contact details of the Company Secretary and Compliance Officer are as given below :

| Correspondence Address | Kirloskar Ferrous Industries Limited 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra, India |
|------------------------|--|
| Contact Numbers | (020) 66084664 / 66084845 |
| Email ID | Mayuresh.Gharpure@kfil.com |

You are requested to take the same on record.

Thanking You,

Yours faithfully, For Kirloskar Ferrous Industries Limited

R. V. Gumaste Managing Director (DIN : 00082829)





Works : Bevinahalli Village & Post - 583 234, Taluka & Dist. Koppal, Karnataka (India) Phone : +91 (8539) 286711, 286715 Telefax : +91 (8539) 286706, 286714 Works : Shivashahi, Solapur - 413 224 Maharashtra (India) Phone : +91 (217) 2600211 (5 Lines), Fax : +91(217) 2600220 Regd. Office : Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, Maharashtra (India) Phone : +91 (20) 25810341, Telefax : +91 (20) 25810209 Website : www.kfil.com

CIN No. L27101PN1991PLC063223