

Date: 31st March 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,

In continuation to our letter dated 13th May 2021 and 9th February 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, this is to inform you that, Arka Financial Holdings Private Limited (AFHPL), a wholly owned subsidiary of the Company, has incorporated a new Company viz. '**Arka Investment Advisory Services Private Limited**' (AIASPL), which is a wholly owned subsidiary of AFHPL, to act as Investment Manager for the purpose of Management of funds and undertaking Advisory Business. As such AIASPL is a wholly owned subsidiary of AFHPL and is step down subsidiary of the Company.

The certificate of incorporation of Arka Investment Advisory Services Private Limited is dated 30th March 2022 and the Corporate Identification Number of the Company is U67110MH2022PTC379494.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

Kirloskar Oil Engines Limited

A Kirloskar Group Company

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CIN: L29100PN2009PLC133351