

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 22 April 2020

BSE Scrip Code: 533293 NSE Scrip Code: KIRLOSENG

То

Corporate Relationship Department Listing Department

BSE Limited National Stock Exchange of India Ltd.

1st Floor, Rotunda Building, Exchange Plaza, C -1, Block G,

Dalal Street, Fort, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 001 Mumbai – 400 051

Dear Sir/Madam,

Subject: Submission of Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached Compliance Certificate for the half year ended 31 March 2020, pursuant to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Kirloskar Oil Engines Limited

RAICHURK Digitally signed by RAICHURKAR SMITA SMITA ARUN

ARUN
Date: 2020.04.22 10.31.13 ±05'30'

Smita Raichurkar Company Secretary

Encl.: As Above.



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

22 April 2020

BSE Scrip Code: 533293 NSE Scrip Code: KIRLOSENG

То То

Corporate Relationship Department Listing Department

BSE Limited National Stock Exchange of India Ltd.

1st Floor, Rotunda Building, Exchange Plaza, C -1, Block G,

Dalal Street, Fort, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 001 Mumbai – 400 051

Dear Sir / Madam,

Sub.:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz.Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Thanking you,

Yours faithfully,

For Kirloskar Oil Engines Limited

Sd/-

Smita Raichurkar Company Secretary & Compliance Officer For Link Intime India Private Limited

Sd/-

Ashok Gupta

Branch Head — Pune Operation