

Date: 18th March 2023

BSE Scrip Code: 533293

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building, Dalal Street, Fort, Mumbai – 400 001 NSE Scrip Code: KIRLOSENG

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 Notice published in the Newspapers for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of notices published in the Newspapers [Financial Express (All edition) and Loksatta (Pune edition)] on 18th March 2023, regarding transfer of equity shares of the Company in respect of which dividend is not paid or claimed for seven consecutive years, to Investor Education and Protection Fund (IEPF).

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary and Head Legal

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.kirloskaroilengines.com CIN: L29100PN2009PLC133351

kirloskar

Oil Engines

Kirloskar Oil Engines Limited

A Kirloskar Group Company Registered Office: Laxmanrao Kirloskar Road, Khadki, Pune - 411 003 CIN: L29100PN2009PLC133351

NOTICE

[For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account]

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September 2016, including amendments thereunder from time to time.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends for last seven consecutive years commencing from the unpaid dividend for the year 2015-16 and is due for transfer to IEPF.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at <u>www.kirloskaroilengines.com</u>. Hence shareholders are requested to refer to the website to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the shareholders of the Company and the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and / or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD.	Kirloskar Oil Engines Limited
Unit: Kirloskar Oil Engines Limited	Laxmanrao Kirloskar Road, Khadki,
Akshay Complex, Block No. 202, 2nd Floor,	Pune 411 003
Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001	Tel.: 020-25810341
Tel.: +91 (20) 46014473	Fax: 020-25813208, 25810209
E-mail: iepf.shares@linkintime.co.in	Email: investors@kirloskar.com

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.kirloskaroilengines.com or you can send the e-mail for more details to investors@kirloskar.com

In order to receive the correspondence, if any from the Company in a timely manner, Members / Shareholders are requested to register their e-mail addresses with the Company / R & T Agent (in case of shares held in physical form) by Visiting the link https://linkintime.co.in/emailreg/email_register.html select the Company Name - Kirloskar Oil Engines Limited and follow the registration process as guided therein and the Members (in case of shares held in dematerialized form) please contact your DPs.

For Kirloskar Oil Engines Limited

Sd/-

Smita Raichurkar Company Secretary and Head Legal

• Tel: +91 20 2581 0341 • Fax: +91 20 2581 3208, 2581 0209
• Email: investors@kirloskar.com • Website: www.kirloskaroilengines.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User"



Place : Pune

Date: 17th March, 2023



लोकसत्ता ५

Kirloskar Oil Engines Limited

A Kirloskar Group Company Registered Office: Laxmanrao Kirloskar Road, Khadki, Pune - 411 003 CIN: L29100PN2009PLC133351



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Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

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Unit: Kirloskar Oil Engines Limited	Laxmanrao Kirloskar Road, Khadki,
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Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001	Tel.: 020-25810341
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E-mail: iepf.shares@linkintime.co.in	Email: investors@kirloskar.com

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.kirloskaroilengines.com or you can send the e-mail for more details to investors@kirloskar.com

In order to receive the correspondence, if any from the Company in a timely manner, Members / Shareholders are requested to register their e-mail addresses with the Company / R & T Agent (in case of shares held in physical form) by Visiting the link https://linkintime.co.in/emailreg/email_register.html select the Company Name - Kirloskar Oil Engines Limited and follow the registration process as guided therein and the Members (in case of shares held in dematerialized form) please contact your DPs.

For Kirloskar Oil Engines Limited

Place : Pune Date : 17th March, 2023

-/Sd Smita Raichurkar Company Secretary and Head Legal

Tel: +91 20 2581 0341 · Fax: +91 20 2581 3208, 2581 0209
Email: investors@kirloskar.com · Website: www.kirloskaroilengines.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User"