



Enriching Lives

## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 28 March 2020

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

### Subject: Update on payment of Interim Dividend for FY 2019-20

Dear Sir/Madam,

Further to our earlier communication vide letter dated 6 March 2020, this is to inform you that, pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) 2015:

1. The payment of Interim Dividend for FY 2019-20, as declared by the Board of Directors of the Company in its meeting held on 6 March 2020, has been given to bank for processing on 27 March 2020 through electronic mode for the members of the Company (holding equity shares as on 19 March 2020 i.e. the Record Date fixed for the purpose of said Interim Dividend) whose bank accounts details are registered with the Company or Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited or the Depository Participant(s) as the case may be.
2. As per directives of Central and State Government on account of the gravity of COVID-19, the entire country is under lock down for 21 days effective from 24 March 2020 mid-night i.e. till 14 April 2020. Therefore Company will dispatch Dividend Warrant(s) / Demand Draft(s) to the members of the Company (holding equity shares as on 19 March 2020 i.e. the Record Date fixed for the purpose of said Interim Dividend) whose bank account details are not updated with the Company or Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited or the Depository Participant(s) as the case may be, once the Postal services are operational.
3. Members may kindly note that, no income tax has been deducted at source on such dividend paid with regards to the provisions of section 115-O of the Income Tax Act, 1961.
4. The Company has paid Dividend Distribution Tax on such dividend as per prevailing provisions of the Income Tax Act, 1961.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary