



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2562/20

30 April 2020

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Certificate under Regulation 40(9)

Reference : Scrip Code 500245

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are enclosing a certificate under Regulation 40(9) received from Mr. Mahesh J. Risbud, practicing company secretary for the half of the financial year ended on 31 March 2020.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

Encl : a/a

M. J. RISBUD & CO.

Company Secretaries

2, Annapoorna Apartments, Model Colony,
1034 Shivajinagar, Canal Road, Pune - 411016.
Office - (020) 2565 3979
Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

To,
Compliance Officer (Appointed under LODR)
Kirloskar Ferrous Industries Limited,
13, Laxmanrao Kirloskar Road,
Khadki,
Pune 411 003

CERTIFICATE

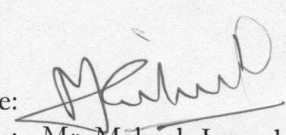
Pursuant to Regulation 40(9) under LODR

I have examined all relevant Books, Registers, forms, documents and papers maintained by Link Intime India Private Limited, Pune branch ("the RTA"), of **KIRLOSKAR FERROUS INDUSTRIES LIMITED, ("the Company")** having its registered office at 13, Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities have been listed on **BSE Limited** and on the basis of information and explanation given by the compliance officer;

I hereby certify that, the company has delivered (issued) during the half of the Financial year ended on 31st March, 2020, all the certificates of securities (shares) within fifteen days of the date of lodgment for transfers, transmission, sub-division, consolidation, renewal, exchange.

Note : In view of nationwide lock-down declared by the Government of India with effect from 25 March 2020 to contain spread of pandemic COVID-19; we were not able to visit the office of the RTA for physical verification of documents. However, this certificate has been issued on the basis of reports and documents sent by the RTA through electronic means.

Place: PUNE
Date: 30th April, 2020
UDIN: F000810B000189339

Signature: 
Name : Mr. Mahesh Janardan Risbud
CP No. : 185

Seal

