



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

14 October 2020

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir / Madam,

Subject: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate dated 13 October 2020, issued by M. J. Risbud & Co., Practicing Company Secretary, for the half year ended 30 September 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer



Encl.: as above

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 Industries Limited,
Office No. 801, 8th Floor, Cello Platina,
Fergusson College Road, Shivajinagar,
Pune- 411005

CERTIFICATE**Pursuant to Regulation 40(9) under LODR**

I have examined all relevant Books, Registers, forms, documents and papers of RTA Link Intime India Pvt. Ltd. Pune of **KIRLOSKAR INDUSTRIES LIMITED**, (Company) having its registered office at Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune-411005 and whose securities have been listed on **BSE Ltd.** 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 30th September, 2020 the certificates of securities (shares and debentures) within fifteen days of the date of lodgement for transfers, transmission, sub-division, consolidation, renewal, exchange etc.

*In view of spread of pandemic COVID-19; as a safety measure our office staff opted not 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: 13th October, 2020.
UDIN: F000810B000936393

Signature:

Name: Mr. Mahesh Janardan Risbud
CP NO.: 185

Seal

