

9 January 2025

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

**BSE Scrip Code: 500243**

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

Sir / Madam,

**Subject: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31 December 2024**

Please find enclosed Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, dated 6 January 2025, issued by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31 December 2024.

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**



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

Date : 6<sup>st</sup> January 2025

Kirloskar Industries Limited  
'One Avante', Level 14,  
Karve Road, Kothrud,  
Pune - 411038

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small blue dot below it.

Ashok Shetty  
Vice President – Corporate Registry