

14 June 2024

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,

Sub.: Copy of notice for transfer of equity shares to Investor Education and Protection Fund (Financial Year 2016-17), published in Newspapers

Please find enclosed three copies of notice for transfer of equity shares to Investor Education and Protection Fund (Financial Year 2016-17), published in the Financial Express (English) and Loksatta (Marathi) each on 14 June 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

Kirloskar Industries Limited

A Kirloskar Group Company

Registered Office:

Office No. 801, 8th Floor, Cello Platina,
Fergusson College Road,
Shivajinagar, Pune 411 005
CIN: L70100PN1978PLC088972



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 7 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 Investor Education and Protection Fund (IEPF).

It is noticed from the records that certain shareholders of the Company have not encashed their dividends for the last seven consecutive years commencing from the unpaid dividend for the year 2016-17 and is due for transfer to IEPF on 28 September 2024.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to 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 www.kirloskarindustries.com. 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, by 27 September 2024, or such other date as may be extended, 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 Transfer Agent and / or the Company at below mentioned address:

Link Intime India Private Limited
Unit: Kirloskar Industries Limited
Akshay Complex, Block No. 202, 2nd Floor,
Near Ganesh Temple, Off Dhole Patil Road,
Pune 411 001
Tel: +91 (20) 2616 1629 / 2616 0084
Fax: +91 (20) 2616 3503
E-mail: iepf.shares@linkintime.co.in

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By the Order of the Board of Directors
For Kirloskar Industries Limited

Sd/-

Ashwini Mali

Company Secretary

Place : Pune

Date : 13 June 2024

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Sd/-

Ashwini Mali

Company Secretary

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For Kirloskar Industries Limited

Sd/-

Ashwini Mali

Company Secretary

Place : Pune

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It is noticed from the records that certain shareholders of the Company have not encashed their dividends for the last seven consecutive years commencing from the unpaid dividend for the year 2016-17 and is due for transfer to IEPF on 28 September 2024.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to 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 www.kirloskarindustries.com. 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, by 27 September 2024, or such other date as may be extended, 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 Transfer Agent and / or the Company at below mentioned address:

<p>Link Intime India Private Limited Unit: Kirloskar Industries Limited Akshay Complex, Block No. 202, 2nd Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411 001 Tel.: +91 (20) 2616 1629 / 2616 0084 Fax: +91 (20) 2616 3503 E-mail: iepf.shares@linkintime.co.in</p>	<p>Kirloskar Industries Limited Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005 Tel.: +91 (20) 2970 4374 Email : investorrelations@kirloskar.com</p>
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Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the Company's website viz., www.kirloskarindustries.com or you can send the email for more details to investorrelations@kirloskar.com

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with requisite forms were dispatched to all such shareholders holding shares in physical form by Ordinary Post on 24th May 2023. Further, the KYC reminder letters along with the requisite forms were dispatched to all such shareholders holding shares in physical form by Ordinary Post on 30th March 2024.

In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR -1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the RTA website <https://www.linkintime.co.in/Resources/Downloads/General/Formats> for KYC and on the website of the Company at <https://www.kirloskarindustries.com/kyc-updation-as-per-sebi-circular>.

The Members of the Company holding shares in electronic form and who have not registered their bank details or registered their e-mail address(es), can get the same registered with their respective Depository Participants by following the procedure prescribed by them.

The same will be available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.kirloskarindustries.com).

With reference to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/72 dated 8th June 2023, issued by the Securities and Exchange Board of India (SEBI) titled 'Online processing of investor service requests and complaints' by RTAs. In accordance with the aforesaid Circular, Link Intime India Private Limited (RTA), has launched 'SWAYAM', a brand-new investor self-service portal created by the RTA for investors. 'SWAYAM' is a secure, user-friendly web-based application, developed by the RTA that enables investors / shareholders to easily access a range of services. We request that you register so that you can use the portal directly. The URL to this application is <https://swayam.linkintime.co.in>. The link of the same is given on the website of the Company at <https://www.kirloskarindustries.com/investors/other-details>.

**By the Order of the Board of Directors
For Kirloskar Industries Limited**

Sd/-

Ashwini Mali

Company Secretary

Place : Pune

Date : 13 June 2024

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374

• Email: investorrelations@kirloskar.com • Website: www.kirloskarindustries.com