

12 July 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** 

Sub.: Intimation of letters received from the Registrar of Companies in the matter of inspection under Section 206 of the Companies Act, 2013.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Madam,

In terms of the subject referred regulations read with Para A of Part A of Schedule III thereof, this is to inform that the Company has received letters dated 8 July 2024 (received by the Company on 11 July 2024), from the Registrar of Companies, Pune, in the captioned matter. The details in respect of the same, as required under Para A of Part A of Schedule III, are attached herewith as Annexure.

You are requested to take the same on record.

Thanking you.

Yours faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer

Enclosed: As above

Kirloskar Industries Limited

A Kirloskar Group Company

Regd. Office: Cello Platina, Office Number 801, Fergusson College Road, Shivajinagar, Pune- 411005 Tel: +91 (20) 29704374 | Fax: +91 (20) 29704374

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

CIN: L70100PN1978PLC088972



## **Annexure**

Sr. No.	Details of events that need to be provided	Information of such event(s)
a.	Name of the Authority	Registrar of Companies, Maharashtra, Pune – Adjudicating Officer
b.	Nature and details of the action(s) taken, initiated or order(s) passed	Certain filings made by the Company under the Companies Act, 2013 and the rules framed thereunder, are required to be rectified and re-filed with additional fee, as per the directions under the letters. The Company and its directors have also been called upon to be careful in the future in filing details with the MCA.
c.	Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority	Letters have been received by the Company on 11 July 2024
d.	Details of the violation(s) / contravention (s) committed or alleged to be committed	Certain filings made by the Company under the Companies Act, 2013 and the rules framed thereunder, are required to be rectified and re-filed with additional fee, as per the directions under the letters.
e.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	No impact on the Company's financial, operational, or other activities.

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