

Ref No. 2807/22 23 August 2022

The Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400001 (Scrip Code: 500245)

Kind Attention: Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject: Update in respect of ISMT Limited

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the intimation (which is self-explanatory) filed with the stock exchanges by ISMT Limited, the subsidiary of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary PUNE) PUNE

Kirloskar Ferrous Industries Limited A Kirloskar Group Company

Registered Office:

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209 Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com

CIN: L27101PN1991PLC063223



ISMT/SEC/22-23 August 23, 2022

BSE Limited

Listing Department, P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532479

Dear Sir,

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: ISMTLTD

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Pursuant to Regulation 30 read with Para B-8 of Schedule III-Part A of the Listing Regulation and in furtherance to the Company's intimation dt. October 24, 2020, inter alia, informing of the investigation which was initiated under Section 212 of the Companies Act, 2013 (Act), the Company has since been fully co-operating with the Authority and providing various information called for, from time to time. Further, in this regard, the Company is in receipt of a Petition filed by the Ministry of Corporate Affairs (MCA) in NCLT, Mumbai against the Company and certain past and present Key Managerial Personnel's of the Company. The Company is in the process of taking legal advice to deal with the same.

This is for your information and records.

Thanking you,

Yours faithfully For ISMT Limited

CHETAN MANOHAR NATHANI

Chetan Nathani

Company Secretary







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