

8 July 2022

✓ 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: Updates of Material Subsidiary**

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), vide its letter dated 8 July 2022, that the Stakeholders' Relationship Committee of KFIL at its meeting held on 8 July 2022, have allotted 75,200 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Consequently, the issued, subscribed and paid-up capital of KFIL stands increased to ₹ 69,40,86,720 comprising of 13,88,17,344 equity shares of ₹ 5 each.

A copy of the intimation submitted by KFIL is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

A.V. Mal

Ashwini Mali  
Company Secretary &  
Compliance Officer



Encl.: As above

Ref No. 2786/22

8 July 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 : Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we inform that the Stakeholders Relationship Committee of the Company at its meeting held on 8 July 2022 has allotted 75,200 equity shares of ₹ 5 each upon exercise of stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Consequently, the issued, subscribed and paid-up share capital of the Company has increased to ₹ 69,40,86,720 comprising of 13,88,17,344 equity shares of ₹ 5 each.

The meeting of the Committee commenced at 11:00 a.m. and concluded at 11:25 a.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited



Mayuresh Gharpure  
Company Secretary

