



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

11 June 2021

BSE Scrip Code: 500243

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

NSE Scrip Code: KIRLOSIND

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

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 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide its letter dated 11 June 2021, that KFIL has submitted a copy of the Notice to Shareholders regarding transfer of equity shares, in respect of which dividends have remained unpaid or unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The aforesaid notice has been published on Friday, 11 June 2021 in following newspapers:

- Financial Express (English language newspaper) in all India editions and
- Loksatta (Marathi language newspaper) in Pune edition.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Digitally signed by
Ashwini Vijay Mali
Vijay Mali Date: 2021.06.11
15:16:49 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above



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KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2652/21

11 June 2021

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

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Notice to Shareholders regarding transfer of equity shares to the IEPF

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to Shareholders regarding transfer of equity shares, in respect of which dividends have remained unpaid or unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The aforesaid notice has been published on Friday, 11 June 2021 in following newspapers :

- Financial Express (English language newspaper) in all India editions and
- Loksatta (Marathi language newspaper) in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary



Encl : a/a

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office: 13, Laxmanrao Kirloskar Road, Khadki,
Pune - 411 003, Maharashtra (India).
CIN: L27101PN1991PLC063223



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NOTICE

[In respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF)]

The Notice is published pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended ('the Rules').

The Rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

It is noticed from the records that certain Members of the Company have not encashed their dividend warrants and their dividends have remain unclaimed for seven consecutive years from the financial year 2013-2014.

Pursuant to aforesaid Rules, the Company has communicated individually to the concerned Members, whose equity shares are liable to be transferred to the IEPF pursuant to the said Rules. The Company has uploaded details of such Members and equity shares due for transfer to the IEPF on its website, viz. www.kirloskarferrous.com The Members are requested to verify details of unclaimed dividends and equity shares liable to be transferred to the IEPF.

Notice is given to all such Members to make a valid claim to the Company or the Registrar and Share Transfer Agent (RTA) with a request letter duly signed by all holders along with proper identification proofs for claiming unpaid dividend sums, so that the equity shares are not transferred to the IEPF.

It may kindly be noted that if no valid claim is received by the Company or the RTA on or before 12 September 2021, the Company will transfer such equity shares to the IEPF without any further notice pursuant to the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend sums and equity shares transferred to the IEPF pursuant to the Rules.

Members are requested to note that unclaimed dividends and equity shares transferred to the IEPF (including benefits, if any, on such shares) can be claimed back from the IEPF Authority after following procedure prescribed in the Rules.

For any information / clarification / assistance, the RTA or the Company can be contacted at below mentioned address :

Contact Details of the RTA	Contact Details of the Company
Link Intime India Private Limited Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411001 Telephone : +91 (20) 26161629 / 26160084 Email : pune@linkintime.co.in	Kirloskar Ferrous Industries Limited 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003 Telephone : +91 (20) 66084645 Email : kfilinvestor@kirloskar.com

For Kirloskar Ferrous Industries Limited
sd/-

Date: 10 June 2021
Place: Pune

Mayuresh Gharpure
Company Secretary

• Telephone: (020) 66084645 • Fax: (020) 25813208
• E-mail: kfilinvestor@kirloskar.com • Website: www.kirloskarferrous.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by 'Kirloskar Proprietary Limited' and 'Kirloskar Ferrous Industries Limited' is the Permitted User.

For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary