

29 June 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,

Sub.: Copy of notice for transfer of equity shares to Investor Education and Protection Fund (Financial Year 2014-15), published in Newspapers

Please find enclosed three copies of notice for transfer of equity shares to Investor Education and Protection Fund (Financial Year 2014-15), published in the Financial Express (English) and Loksatta (Marathi) each on 29 June 2022.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.1106
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 since 2014-15 and the same remain unclaimed for seven consecutive years (i.e., none of the dividends declared since 2014-15, has been claimed by the shareholder).

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 web-link <https://www.kirloskarindustries.com/investors/notices-sent-to-the-shareholders-before-the-transfer-of-shares-to-iepf> 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 1 October 2022, 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.shres@linkintime.co.in

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In order to receive the correspondence, if any from the Company in a timely manner, Members / Shareholders are requested to register their e-mail addresses with the Company / R and T Agent (in case of shares held in physical form) by visiting the link https://linkintime.co.in/emailreg/email_register.html > Select the Company Kirloskar Industries Limited and Follow the registration process as guided therein and the Members (in case of shares held in dematerialized form) please contact your Depository Participants.

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

Place : Pune
Date : 28 June 2022

Sd/-
Ashwini Mall
Company Secretary

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

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

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

Place : Pune
Date : 28 June 2022

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Ashwini Mall
Company Secretary

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

Sd/-

Ashwini Mali
Company Secretary

Place : Pune

Date : 28 June 2022

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