



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2477/19

27 May 2019

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Secretarial Compliance Report for the year ended 31 March 2019

Reference : Scrip Code 500245

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8 February 2019; we are enclosing the Secretarial Compliance Report for the year ended 31 March 2019 issued by Mr. Mahesh J. Risbud, practicing company secretary.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary



Encl : a/a



To,
Kirloskar Ferrous Industries Limited
13, Laxmanrao Kirloskar Road, Khadki,
Pune 411003

Secretarial Compliance Report of Kirloskar Ferrous Industries Limited

For the year ended 31 March 2019

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

I, Mr. Mahesh Janardan Risbud, Practicing Company Secretary, have examined :

- (a) all the documents and records made available to us and explanation provided by **Kirloskar Ferrous Industries Limited** (CIN : L27101PN1991PLC063223) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange(s),
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31 March 2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The following specific Regulations, whose provisions and the circulars / guidelines issued thereunder, were applicable to the listed entity for the review period and have been examined :

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

and based on the above examination, I hereby report that, during the Review Period :

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from my examination of those records.




- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by the SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder.

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
--	Nil	--	--	--

- (d) This clause is not applicable, since this is the first report issued after becoming effective of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Signature :



Name : MAHESH JANARDAN RISBUD
(FCS No. 810 and CP No. 185)

Date : 3 May 2019
Place : Pune