

Date: 11<sup>th</sup> January 2023

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Subject: Allotment of Equity Shares pursuant to ‘Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 [KOEL ESOP 2019]’**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), we wish to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company, at its meeting held on 11<sup>th</sup> January 2023, has allotted 38,894 fully paid-up Equity Shares of Rs. 2/- each upon exercise of Employee Stock Options pursuant to ‘Kirloskar Oil Engines Limited – Employee Stock Option Plan 2019 [KOEL ESOP 2019]’.

Consequent to the aforesaid allotment, the share capital of the Company has increased as under:

| Share Capital                 | From   | To   |
|-------------------------------|--|--|
| Issued and Subscribed Capital | 14,46,66,161 equity shares of Rs. 2/- each aggregating to Rs. 28,93,32,322/-               | 14,47,05,055 equity shares of Rs. 2/- each aggregating to Rs. 28,94,10,110/-               |
| Paid-up Capital               | 14,46,65,696 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 28,93,31,392/- | 14,47,04,590 fully paid-up equity shares of Rs. 2/- each aggregating to Rs. 28,94,09,180/- |

The meeting of the Stakeholders Relationship Committee of the Board of Directors of the Company commenced at 3.45 p.m. and concluded at 4.00 p.m.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary and Head Legal

**Kirloskar Oil Engines Limited**  
A Kirloskar Group Company

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