

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2542/20

27 January 2020

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: Intimation about incorporation of a private limited company 'Kirloskar Management

Services Private Limited'

Reference: Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Company has promoted 'Kirloskar Management Services Private Limited', jointly with Kirloskar Industries Limited, Kirloskar Oil Engines Limited, Kirloskar Pneumatic Company Limited, G. G. Dandekar Machine Works Limited and Kirloskar Chillers Private Limited.

'Kirloskar Management Services Private Limited' has been incorporated on 27 January 2020. The Company has agreed to subscribe 4,87,500 equity shares of Rs. 10 each (19.50 percent) amounting to Rs. 48,75,000 in the share capital of 'Kirloskar Management Services Private Limited'.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary

aroure







