

Date: 16th February 2024

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: Copies of notices published in the Newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice regarding applicability of deduction of the Tax at Source ('TDS') on the sum of dividend, published in the Newspapers (Financial Express and Loksatta) on 16th February 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary and Head Legal

Encl.: As above.

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Registered Office: Laxmanrao Kirloskar Road,
Khadki, Pune - 411 003

CIN: L29100PN2009PLC133351



NOTICE TO THE MEMBERS

This is to inform that the Board of Directors of the Company at its meeting held on 12th February 2024 has declared an Interim Dividend of Rs. 2.50/- per Equity Share having Nominal Value of Rs. 2 each (i.e. 125%) for the financial year 2023-2024 and has fixed the Record Date as Friday, 23rd February 2024 for determining eligibility of members to receive interim dividend and the interim dividend will be paid on or before 12th March 2024.

In accordance with the provisions of the Income Tax Act, 1961 (the Act) as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. Therefore, the Company shall be required to deduct Tax at Source ('TDS') at the time of payment of dividend and deposit the same to the credit of the Central Government.

Tax rate applicable to a shareholder depends upon availability of PAN, residential status and classification as per the provisions of the Act. All shareholders are thereby requested to update any change in PAN, residential status and/or category with depository participants (in case of shares held in electronic form) or with the RTA, i.e. Link Intime India Private Limited (in case of shares held in physical form), as may be applicable, before the Record Date i.e. 23rd February 2024.

A detailed communication explaining the process on withholding tax on dividend paid to the members at prescribed rates along with the necessary annexures and guidance on updating PAN/ bank account details has been sent by the Company on 15th February 2024 to all those members whose email ID's are registered with the Depositories/ R & T agent, as the case may be.

Application forms for claiming Nil or less rate of TDS by Resident Shareholders [such as Form 15G / Form 15H in case of individuals and self-declaration by entities] and by Non Resident Shareholders [such as Form 10F and self-declaration] can be downloaded from the website of the RTA at <https://www.linkintime.co.in/client-downloads.html>.

To enable us to determine applicable rate of TDS / withholding tax, you should upload necessary documents at <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html#> or send by email to investors@kirloskar.com before Friday, 23rd February 2024. The resident non-individual members i.e. Insurance companies, Mutual Funds and Alternative Investment Fund (AIF) established in India and non-resident non-individual members i.e. FII and FPI may alternatively submit the relevant forms / declarations / documents through their respective custodian who is registered on NSDL platform. No communication on tax determination / deduction shall be considered after 23rd February 2024.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with requisite forms were dispatched to all such shareholders holding shares in physical form by Ordinary Post on 31st May 2023.

In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Updation of KYC details viz; Forms ISR -1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the RTA website [https://www.linkintime.co.in/Resourses/Downloads/General/Formats for KYC](https://www.linkintime.co.in/Resourses/Downloads/General/Formats%20for%20KYC) and on the website of the Company at <https://www.kirloskaroilengines.com/investors/for-share-holders/forms>.

The Members of the Company holding shares in electronic form and who have not registered their bank details or registered their e-mail address(es), can get the same registered with their respective Depository Participants by following the procedure prescribed by them.

Documents furnished by the shareholders shall be subject to review and examination by the Company. The Company reserves the right to reject documents in case of any discrepancy or documents are found to be incomplete.

The same will be available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.kirloskaroilengines.com).

Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the Company's website viz.

www.kirloskaroilengines.com or you can send the e-mail for more details to

investors@kirloskar.com

For Kirloskar Oil Engines Limited

Place : Pune

Date : 15th February, 2024

Sd/-

Smita Raichurkar

Company Secretary and Head Legal

- Tel: +91 20 2581 0341 - Fax: +91 20 2581 3208

- Email: investors@kirloskar.com - Website: www.kirloskaroilengines.com

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Company Secretary and Head Legal

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