

Date: 28th December 2021

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, this is to inform you that, on 28th December 2021, Arka Fincap Limited (AFL), a wholly-owned subsidiary of the Company has informed to the Company that there is change in paid up capital of the Company from Rs. 759,84,08,350/- divided into 75,98,40,835 Equity shares having face value of Rs. 10/- each to Rs. 759,85,58,350/- divided into 75,98,55,835 Equity shares having face value of Rs. 10/- each, subsequent to allotment of equity shares under the Employee Stock Option Plan of AFL.

Consequent to this KOEL is holding 99.998% of AFL on its own and through its wholly owned subsidiary viz. Arka Financial Holdings Private Limited and as such AFL continues to be a Subsidiary Company instead of wholly owned subsidiary of KOEL.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

Kirloskar Oil Engines Limited

A Kirloskar Group Company

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