

Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 27 January 2020

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

Dear Sir/Madam,

Subject: Intimation about incorporation of a private limited company 'Kirloskar Management Services Private Limited'

Pursuant to Regulation 30 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 Ferrous Industries 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%) amounting to Rs. 48,75,000/- in the share capital of 'Kirloskar Management Services Private Limited'.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary

