

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

5 October 2020

BSE Limited Corporate Relationship Department 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001.

BSE Scrip Code: 500243

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

NSE Scrip Code: KIRLOSIND

Dear Sir / Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30 September 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kirloskar Industries Limited (KIL / the Company) hereby confirms that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a Securities and Exchange Board of India (SEBI) approved Category-I, Registrar & Share Transfer Agent, registered with SEBI (SEBI Registration Number: INR000004058).

You are requested to take the same on your record.

Thanking you,

For Kirloskar Industries Limited

Ashwini Mali

Company Secretary & **Compliance Officer**

For Link Intime India Private Limited

Mr. Ashok Gupta Authorised Representative

Contact No. 020 26161629