

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 13 April 2017

NSE Scrip Code:

KIRLOSENG

BSE Scrip Code:

533293

To

The Manager

Listing Department

National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block G, Bandra-Kurla

Complex, Bandra (E), Mumbai – 400 051

To

Corporate Relationship Department

BSE Limited

1st Floor, Rotunda Building,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir/Madam,

Subject: Submission of Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached Compliance Certificate for the half year ended 31 March 2017, pursuant to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary

Encl.: As Above.





KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

10 April 2017

NSE Scrip Code: KIRLOSENG

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

BSE Scrip Code: 533293

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir / Madam,

Sub.:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm 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 SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Thanking you,

Yours faithfully,

For Kirloskar Oil Engines Limited

Smita Raichurkar Company Secretary & Compliance Officer PUNE-3

For Link Intime India Private Limited

P.N. Albal

Branch Head (Pune Operations)

