



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2372/18

12 April 2018

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Certificate from the practicing company secretary

Reference : Scrip Code 500245

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a certificate under Regulation 40(9) received from Mr. Mahesh J. Risbud, practicing company secretary for the half of the financial year ended on 31 March 2018.

Kindly acknowledge.

Thanking You,

Yours faithfully,

For Kirloskar Ferrous Industries Limited



C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary

Encl : a/a



M. J. RISBUD & CO.

Company Secretaries

2, Annapoorna Apartments, Model Colony,
1034 Shivajinagar, Canal Road, Pune - 411016.
Office - (020) 2565 3979
Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

To,
Compliance Officer (Appointed under LODR)
Kirloskar Ferrous Industries Limited,
Laxmanrao Kirloskar Road,
Khadki,
Pune 411, 003

CERTIFICATE

Pursuant to Regulation 40(9) under LODR)

I have examined all relevant Books, Registers, forms, documents and papers maintained by RTA Link Intime India Pvt. Ltd. Pune, of **KIRLOSKAR FERROUS INDUSTRIES LIMITED, (Company)** having its registered office at Laxmanrao Kirloskar Road, Khadki, Pune 411 003 and whose securities have been listed on **BSE Ltd.** and on the basis of information and explanation given by the compliance officer;

I hereby certify that, the company has delivered (issued) during the half of the Financial year ended on 31st March, 2018, all the certificates of securities (shares) within fifteen days of the date of lodgment for transfers, sub-division, consolidation, renewal, exchange.

Place: PUNE
Date: 12th April, 2018

Signature:

Name : Mr. Mahesh Janardan Risbud

CP No. : 185

Seal

